

To: Director, FBI

Attn: CID, OC/SOS #2

Section

Date: 11/12/92

From: SAC, Los Angeles

(166A-LA-147423) (P)

Title:

HENRY HILL-VICTIM;
 ITAR-MURDER FOR HIRE;
 OO:LOS ANGELES

**Notification of SAC Authority Granted
 for Emergency Use
 of Consensual Monitoring Equipment (Nontelephonic)**

Form must be submitted within 5 working days of the date
 authorization was granted.

1. Reason for Proposed Use: (Check) <input checked="" type="checkbox"/> Corroborate Testimony <input checked="" type="checkbox"/> Protect Consenting Party <input checked="" type="checkbox"/> Protect Government Property <input type="checkbox"/> Other (Specify) _____		2. Type of Equipment: (Check) <input checked="" type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder <input type="checkbox"/> Other (Specify) _____	
3. Consenting Party (Check one) <input checked="" type="checkbox"/> Nonconfidential Party <input type="checkbox"/> Confidential Source <input type="checkbox"/> Cooperative Witness		4. Interceptee(s): (Include Title if Public Official) _____	
5. Duration of proposed use: (Not to exceed 30 days) Date Authorized: <u>11/12/92</u> Expiration Date: <u>1/11/93</u>		6. Installation of Equipment: (Check) <input checked="" type="checkbox"/> Concealed on Person <input type="checkbox"/> In Motel Room <input type="checkbox"/> In Vehicle <input type="checkbox"/> Other (Specify) _____	
7. Location where equipment will be utilized: (City and State) LOS ANGELES, CA		8. The following requirements have been fulfilled: <input checked="" type="checkbox"/> a. Consenting party has agreed to testify. <input checked="" type="checkbox"/> b. Consenting party has executed consent form. <input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present.	
9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date <u>11/12/92</u> Identity of Gov't Atty. _____ Judicial District <u>CDCA</u>		10. Violation(s): Title(s) <u>18</u> Sec(s) <u>1952</u> U.S.C.	

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:

☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.

☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, extortion relating to the performance of his/her official duties.

☐ Interception relates to an investigation of a Federal law enforcement official.

☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.

☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.

☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.

☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.


12. Synopsis of Case: (Attach additional page if necessary)

_____ received information from _____ as to _____ Henry Hill, a former _____ and _____ asked _____ to contact _____ to sell this information. _____ has advised that _____ was worth \$50,000. and that Hill will be _____

Consensual Telephonic authority is also requested for a period of 60 days.

13. Justification statement necessitating emergency authorization:

Emergency use approval

<input type="checkbox"/> 14.	Sig		<u>11-12-92</u>
<input type="checkbox"/> 15.	Sig		<u>11/17</u>
<input type="checkbox"/> 16.	Sig		<u>11/17</u>
<input type="checkbox"/> 17.	To be executed and signed (DOB)		
(Complete only if DOJ notification is necessary)			
Signature _____			Date _____

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Tampa (166-NEW)

DATE: 10/27/70

FROM : SA [REDACTED]

SUBJECT: RAUL C. CHARBONIER, JR.
LUIS CHARBONIER
PUPI LNU
UNSUBS (3)

*GASPAR CIACCIO victim
by FRANK LO PAPA CICERO - victim*

On this date information received from GASPAR CIACCIO, Tampa, Florida as follows: In May or early June, 1970 he was approached by RAUL CHARBONIER and conned into making bets on baseball games during the 1970 season. According to CIACCIO the odds during the start of his betting activities were much better than anywhere else in town and because of this he started to bet with CHARBONIER and also introduced a DR LOCICERO to RAUL C. CHARBONIER, Jr and he and LOCICERO were partners in the betting.

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b7C

From early June, 1970 to approximately July 10, he, CIACCIO, and the doctor had won \$8,000 and had received one payment of \$5,000 in \$100 bills for their winnings. On the All-Star game he and the doctor bet \$2500 on the National League which won and at this time subjects RAUL again owed him approx. \$8,000. After the All-Star game he and Dr. LOCICERO received a payment of \$1,000 from RAUL and this was in \$5 and \$10 bills. Thereafter the odds changed and they lost the additional \$7,000 that was owed to them by subject as well as approximately \$16,000 of their own money.

In late August through early September he was in daily contact with RAUL who wanted the money that was owed and he told them that he did not have the money and that subject had assured him that he would never have to put up any of his own money on the bets. Immediately after this, LUIS, brother of RAUL, came to GASPAR and demanded payment of the money. GASPAR told LUIS and RAUL of the understanding he had and he was not going to make any payment. Shortly thereafter, he was contacted by [REDACTED] SANTO TRAFFICANTE, JR. who told him that he understood he was engaged in gambling, and had lost a considerable amount of money and wanted to know the details. GASPAR furnished the details to [REDACTED] and [REDACTED] convinced him that he knew that GASPAR had been taken and not to worry about it that he would take care of it.

② - Tampa
JAA:ad
(2)

ad



166-1149-14
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
OCT 28 1970



TP 166-NEW

GASPAR, his brother, FANO, Dr. LOCICERO and [redacted] later had a meeting at Valencia Gardens Restaurant and again was assured by [redacted] that the matter would be taken care of. [redacted] indicated that LUIS CHARBONIER was behind the operation and he could take care of the debt for them. Thereafter LUIS again approached GASPAR reiterating previous statements that he had made regarding an individual by name of PUPI who was from New York, connected with the Union in New York, and was the individual who furnished the line and was described by LUIS as being behind the operation and he personally would see that the debt was taken care of.

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b7C

On Oct. 8, 1970, GASPAR, while at his place of business, Temple Terrace Lounge, observed LUIS CHARBONIER and another individual who was later introduced to him as this PUPI and when approached them they told him that they were after the \$8,000 that he should pay up immediately. At this time GASPAR observed three other Cubans enter the lounge and approximately 5 or 6 minutes he felt a gun in his ribs which was in possession of one of the other Cubans. The 5 individuals thereafter marched him out of the lounge, put him in an automobile and drove to Charpal Lounge. En route to the Charpal Lounge they beat him severely using the butt of the gun kicked him in the ribs, and used their fists on his face. GASPAR stated that after arriving at the lounge that they called his brother, FANO, who later came over, agreed to pay the \$8,000 and he was released. On Thursday, Oct. 15, \$8,000 was paid to RAUL CHARBONIER and since payment they have received a couple calls threatening further action against them.

Details concerning witnesses to the extortion and other individuals who may have possession of info regarding this will be set forth in the 302 of the interview with GASPAR CIACCIO.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

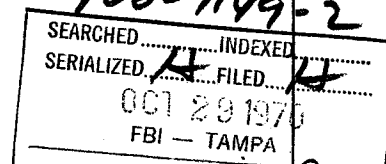
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J. Edgar Hoover
Director

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Miami Beach, Fla.	Cosme Rosado #113215	2-4-48	Warrant	11-1-48 (15) Costa or (10)
Army	Cosme Rosado #113215	3-7-48 Tampa Fla.		
SO Tampa, Fla.	Cosme Rosado #54195	2-5-53	worthless check	3-9-53 p3
PD Miami Fla	Cosme Rosado #54195	11-5-53	INV M&A & GL	11-7-53 r on wait t (Mason)
SO Miami Fla	Cosme Rosado #158 941	11-7-53	WC over \$50	
SO Tampa Fla	Cosme Rosado #54195	2-4-54	worthless check & forgery	
SO Tampa Fla	Cosme Rosado #54195	9-22-54	Forg & Uttering	3-22-55 guilty
SO Tampa Fla	Cosme Rosado #54195	3-22-55	worthless check	
PD Tampa Fla	Cosme Rosado #113215	12-29-64	A&B	dis



Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

F B I

Date: 10/28/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT *note*
(Priority)

(32)

TO: DIRECTOR, FBI AND

SAC, NEW YORK

FROM: SAC, TAMPA (166-NEW)

RAUL C. ~~CHARBONIER~~, JR.; LUIS ~~CHARBONIER~~, ~~LUIS~~ COSME ~~ROSADO~~, AKA
 COSMO ROSADO, "PUPI," UNSUBS, THREE; GASPAR ~~CIACCIO~~ AND DR. FELIX
~~LOCICERO~~ - VICTIMS, ITAR - EXTORTION.

RE TAMPA TELCALL TO NEW YORK CITY THIS DATE TO SUPERVISOR

[Redacted]

FOR INFO OF BUREAU, INFO RECEIVED OCTOBER TWENTY SEVEN
 LAST THAT VICTIMS HAD LOST SIXTEEN THOUSAND DOLLARS BETTING
 ON BASEBALL GAMES DURING JUNE, JULY, NINETEEN SEVENTY TO
 RAUL C. CHARBONIER, JR. WHO ORIGINALLY CONTACTED GASPAR CIACCIO,
 CONVINCED HIM THAT HIS COUSIN "PUPI" NEW YORK CITY, BIG UNION
 OFFICIAL, HAD INSIDE INFO AND WOULD FURNISH LINE INFO ON
 BASEBALL GAMES THAT WOULD BE BETTER THAN ANY INFORMATION
 LOCALLY AND FURTHER THERE WAS NO POSSIBILITY OF LOSING.
 CHARBONIER HAD GASPAR TALK TO DR. LOCICERO INTO BETTING WITH
 HIM DURING JUNE AND EARLY JULY. BOTH, DURING THIS PERIOD

1 - Tampa
 JAA:ad
 (1)

[Redacted]

166-1149-3

Approved: *[Signature]*
 Special Agent in Charge

Sent

WA 1150
 NY 1151
 PM

Per

SEARCHED
 INDEXED
 SERIALIZED
 FILED

b6
 b7C

F B I

Date:

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(Priority)

PAGE TWO

WON APPROXIMATELY ELEVEN THOUSAND DOLLARS AND RECEIVED PAYMENTS OF SIX THOUSAND DOLLARS. THEREAFTER ODDS FURNISHED TO THEM WERE DIFFERENT, NOT TO THEIR BENEFIT, AND IN APPROXIMATELY THREE WEEKS HAD LOST THEIR PREVIOUS WINNINGS AND AN ADDITIONAL SIXTEEN THOUSAND DOLLARS. FROM THE LAST OF JULY AND FIRST SEPTEMBER NINETEEN SEVENTY, CHARBONIER KEPT PRESSURING THEM FOR HIS MONEY. THEY TOLD HIM THAT HE ASSURED THEM THEY WOULD NOT HAVE TO PUT UP ANY MONEY AND THEY HAD NO INTENTION OF PAYING.

[REDACTED] SAM TRAFFICANTE, WHOSE BROTHER OF LCN HEAD, SANTO TRAFFICANTE, CONTACTED GASPAR CIACCIO, TOLD HIM THAT HE HAD BEEN TAKEN AND NOT TO PAY.

EARLY SEPTEMBER LUIS CHARBONIER CONTACTED GASPAR CIACCIO TOLD HIM THAT HIS BROTHER, RAUL, WAS NO LONGER IN THE PICTURE AND THAT HE BETTER PAY OR "PUPI" FROM NEW YORK CITY WOULD TAKE CARE OF HIM.

ON OCTOBER EIGHT SEVENTY, LUIS CHARBONIER AND INDIVIDUAL INTRODUCED AS PUPI MET WITH GASPAR CIACCIO AND WHEN HE REFUSED TO PAY THREE OTHER CUBANS JOINED IN AND FORCIBLY TOOK GASPAR FROM LOUNGE, PISTOL WHIPPED HIM AND OTHER BODY HARM BY USING FISTS AND KICKING. TOTAL OF TWENTY ONE STITCHES TAKEN TO SEW

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

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(Priority)

PAGE THREE

UP OPEN WOUND CAUSED BY GUN WHIPPING.

ON OCTOBER FIFTEEN SEVENTY, EIGHT THOUSAND DOLLARS PAID TO RAUL CHARBONIER BY VICTIM'S BROTHER, FANO CIACCIO, BOTH VICTIMS HAVE BEEN THREATENED BY HAVING BUSINESS BOMBED AND DOCTOR BY HAVING HIS HOUSE BURNED DOWN.

SUBJECTS TOLD GASPÀR THEY WOULD MAKE HIS WIFE PROSTITUTE AND THREATENED HARM TO HIS CHILDREN IF HE TALKED.

WHEN SUBJECTS REMOVED VICTIM FROM BUSINESS, A CUSTOMER OBTAINED LICENSE NUMBER OF AUTOMOBILE WHICH IS FLORIDA ONE E SEVEN NINE ONE ZERO. INVESTIGATION DETERMINED CAR RENTED BY A COSMO ROSADO, FBI NUMBER ONE THREE TWO TWO NINE FOUR A AT EIGHT THIRTY PM, OCTOBER EIGHT SEVENTY, RETURNED SIX AM, OCTOBER NINE SEVENTY, DRIVEN A TOTAL TWENTY NINE MILES. ROSADO PAID BILL WITH AMERICAN EXPRESS CARD NUMBER ZERO TWO NINE FOUR ONE ZERO FIVE THREE FIVE EIGHT EIGHT ZERO ONE AX AND INDICATED CARD ISSUED TO LOCAL SEVENTY ONE TTI CFEU WHICH IS BELIEVED BY VICTIM GASPÀR, TO BE A LOCAL UNION AT J. F. KENNEDY AIRPORT, NYC. PHOTO OF ROSADO OBTAINED TAMPA POSITIVELY IDENTIFIED BY VICTIM AND HIS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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(Priority)

PAGE FOUR

BROTHER, FANO, WHO MET ROSADO WHEN HE WENT TO MAKE
ARRANGEMENTS FOR HIS BROTHER'S RELEASE FROM CHARPAL LOUNGE,
BUSINESS OF CHARBONIER, WHERE SUBJECTS HAD TAKEN GASPAR.

AUSA PRESENTED FACTS, INDICATED NECESSARY ELEMENTS
PRESENT, DESIRED TO HAVE BUAGENTS ~~ISSUE~~ ^{SERVE} SUBPOENA TO [REDACTED]

[REDACTED] IN VIEW OF POSSIBLE OBSTRUCTION OF
JUSTICE CASE SINCE POSSIBILITY EXISTS THEY WILL RECEIVE
ADDITIONAL THREATS.

NYC SUTEL BACKGROUND ON COSMO ROSADO AND ANY ASSOCIATES.

CONTACT [REDACTED]

[REDACTED]

[REDACTED] AND CONDUCT APPROPRIATE INVESTIGATION
TO DETERMINE IF UNSUBS CAN BE IDENTIFIED THROUGH PURCHASE OF
AIRLINE TICKETS.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

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(Priority)

PAGE FIVE

BUREAU AUTHORITY REQUESTED FOR FBI AGENTS TO SERVE
SUBPOENAS DESCRIBED ABOVE.

ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 10/28/70

Records of [REDACTED]

reflect that [REDACTED]

b7D

Records of [REDACTED] are confidential
and can be made public only through the issuance of a
subpoena duces tecum to [REDACTED]
[REDACTED]

On 10/28/70 at Tampa, Fla. File # TP 166-1149-4

by SA [REDACTED] :ad Date dictated 10/28/70

b6
b7C

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 10/29/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RAUL C. CHARBONIER; ET AL
ITAR - EXTORTION

At 8:40 A.M. this date, TOM EMERY, Division 9, SOG, telephonically advised of this investigation in this case, and he authorized the FBI in Tampa to serve subpoenas on [REDACTED] in this matter, as well as subpoena on [REDACTED]

b3

During the discussion of investigation in this matter, Mr. EMERY was furnished background regarding possible participation or knowledge of JACK DE LA LLANA, and he specifically requested that the Bureau be advised immediately regarding any information received, which indicated that DE LA LLANA did have knowledge of the shake-down or was involved in any way. Mr. EMERY further advised that the case appeared to offer excellent potential and the Bureau should be advised of all pertinent developments.

ARMED AND DANGEROUS.

JAA:jn

(1)

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166-1149-5

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 29 1970	
FBI - TAMPA	

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[REDACTED]

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b7C



NR022 TP PLAIN

1155 PM NITEL 10-29-70 JDM

TO DIRECTOR

ATLANTA

MIAMI

NEW YORK

FROM TAMPA (166-1149)

RAUL C. CHARBONIER , JR., LUIS CHARBONIER , COSME ROSADO ,
AKA COSOM ROSADO , CASEY ROSADO , "PUPU", UNSUBS , THREE ;
GASPAR CIACCIO AND DR. FELIX LO CICERO - VICTIMS , ITAR-
EXTORTION .

RE TAMPA TELETYPE TO BUREAU AND NEW YORK TEN TWENTYEIGHT LAST .

FOR INFORMATION OF MIAMI AND ATLANTA , INFO RECEIVED OCTOBER
TWENTYSEVEN LAST THAT VICTIMS LOST SIXTEEN THOUSAND DOLLARS
BETTING ON BASEBALL GAMES DURING JUNE, JULY NINETEEN SEVENTY TO
RAUL C. CHARBONIER , JR. VICTIMS CONTACTED BY RAUL CHARBONIER
WHO CONVINCED THEM THEY COULD NOT LOSE DO TO THE GOOD ODDS THAT
THEY WERE GOING TO RECEIVE AND THE ODDS WERE TO BE FURNISHED BY
CHARBONIER , COUSIN "PUPU" A BIG TIME LABOR OFFICIAL IN NYC .

BOTH VICTIMS REFUSED TO PAY OFF LOSSES AFTER BEING ADVISED
THAT THEY WERE BEING SET UP AND DURING PERIOD AUGUST TO
OCTOBER CONTACTED BY RAUL AND HIS BROTHER LUIS CHARBONIER AND
TOLD TO PAY UP OR INDIVIDUALS FROM NEW YORK CITY WOULD BE
DOWN TO COLLECT. ON TEN EIGHT SEVENTY INDIVIDUAL INTRODUCED TO
GASPAR CIACCIO AS "PUPU" CAME TO HIS LOUNGE AT APPROXIMATELY
END PAGE ONE

ccs FBQ Miami (LVP)
FBQ Atlanta (JNH)
FBQ New York (Jme)
dist. 166-1149-56

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

PAGE TWO

ELEVEN THIRTY P.M. AND HE ALONG WITH LUIS CHARBONIER AND THREE OTHER UNIDENTIFIED CUBANS FORCED LO CICERO INTO A RENTAL CAR AND ENROUTE TO THE CHAR PAL LOUNGE OWNED BY RAUL CHARBONIER BEAT HIM WITH FIST , KICKED HIM IN THE SIDE AND PISTOL WHIPPED HIM .

VICTIM RELEASED WHEN HIS BROTHER FANO AGREED TO PAY EIGHTEEN THOUSAND DOLLAR GAMBLING DEBT. RENTAL CAR DETERMINED TO HAVE BEEN RENTED BY A CASY ROSADO , LOCAL SEVENTY ONE , NEW YORK CITY , BILL PAID WITH AMERICAN EXPRESS CARD NUMBER ZERO TWO NINE FOUR ONE ZERO FIVE THREE FIVE EIGHT EIGHT ZERO ONE A X . PHOTO OF COSME ROSADO POSITIVELY IDENTIFIED BY FANO AND GASPAR CIACCIO AS BEING IDENTICAL WITH "PUPI". NEW YORK OFFICE BY TELCALL THIS DATE DETERMINED THAT ROSADO IS PRESIDENT OF LOCAL IN NYC.

DR. LO CICERO INTERVIEWED THIS DATE ADVISED THAT HE PAID OFF SIX THOUSAND FIVE HUNDRED DOLLAR GAMBLING DEBT TO RAUL CHARBONIER AFTER BEING ADVISED THAT PEOPLE WERE HERE FROM NYC AND THEY WANT THE MONEY . RAUL TOLD HIM THAT THEY HAD GASOLINE IN CAR INDICATING TO HIM THEY WOULD BURN HIS HOME DOWN . LO CICERO STAYED UP ALL NIGHT ON TEN EIGHT SEVENTY TO GUARD HIS HOME AND ON TEN TEN SEVENTY PAID MONEY TO RAUL AT LO CICERO OFFICE .

END PAGE TWO

PAGE THREE

INFORMATION RECEIVED FROM GASPAR CIACCIO THAT JACK DE LA LLANA HEAD OF TAMPA POLICE DEPARTMENT INTELLIGENCE UNIT HAD KNOWLEDGE OF KIDNAPPING AND ON NIGHT OF PAY OFF ATTENDED A PARTY AT THE CHAR PAL LOUNGE ALONG WITH DAVE GLASS , FLORIDA STATE BEVERAGE DEPARTMENT INVESTIGATOR .

STATES ATTORNEYS OFFICE TAMPA ADVISED THIS DATE THEY HAD RECEIVED INFORMATION THAT JACK DE LA LLANA WAS IN CHAR PAL LOUNGE THE NIGHT THAT VICTIM WAS BROUGHT IN FROM HIS LOUNGE .

BOTH VICTIMS AND FAMILIES ARE EXTREMELY UPSET AND AUSA HAS REQUESTED INVESTIGATION BE EXPEDITED SO HE CAN CALL A GRAND JURY FOR HEARINGS IN THIS MATTER .

ATLANTA AT ATLANTA WILL AT EASTERN AIRLINES REVIEW FLIGHT MANIFEST FOR ALL FLIGHTS LEAVING NEW YORK ENROUTE TAMPA ON TEN EIGHT AND ALL FLIGHTS LEAVING TAMPA ENROUTE NYC FOR TEN NINE SEVENTY TO DETERMINE IF SUBJECT ROSADO IS LISTED AND IF LISTED OBTAIN NAMES OF ALL INDIVIDUALS WHO BOARDED PLANE SO ADDITIONAL UNSUBS CAN BE IDENTIFIED .

MIAMI AT MIAMI WILL COVER SAME LEADS AS SET FORTH ABOVE AT NATIONAL AIRLINES .

NEW YORK WILL CONTINUE TO ATTEMPT TO DETERMINE IF ROSADO LEFT NYC ON TEN EIGHT SEVENTY AND IF POSSIBLE IDENTIFY KNOWN ASSOCIATES WHO MAY HAVE FLEW WITH HIM TO TAMPA .

END PAGE THREE

PAGE FOUR

FOR INFORMATION BUREAU INVESTIGATION IS BEING
EXPEDITED THIS MATTER AND NUMEROUS INTERVIEWS TO BE CONDUCTED
TEN THIRTY NEXT AND BUREAU PERMISSION REQUESTED TO SERVE SUPOENAS
AT TIME OF INTERVIEW OF POTENTIAL HOSTILE WITNESSES .

ALL OFFICES REQUESTED TO SUTEL RESULTS .

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS. .

END

THIS IS ALL I HAVE FOR NOW ACK PLS GA

DCW

FBI WASH DC CLR

NR015 WA PLAIN

3:05PM URGENT 10-30-70 RSP

TO TAMPA (166-1149)

FROM DIRECTOR 1P

RAUL C. CHARBONIER, JR., ET AL; GASPAR CIACCIO AND
DR. FELIX LO CICERO - VICTIMS, ITAR - EXTORTION.

REURTEL, OCTOBER THIRTY INSTANT.

BUREAU AUTHORITY IS GRANTED FOR BUREAU AGENTS TO SERVE
SUBPOENAS ON HOSTILE WITNESSES WHO WILL BE BROUGHT BEFORE A
FEDERAL GRAND JURY FOR HEARINGS IN CONNECTION WITH THIS MATTER.

END

WRB FBI TAMPA

CLR

166-1149-7

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OCT 30 1970	
FBI TAMPA	

See [signature]

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-1149)

FROM : SA John A. Ambler

SUBJECT: Raul Charbonier, et al
ITAR - Extortion
OO: TP

DATE: 10-30-70

Re TP tel Atlanta and Miami 10-29-70.

On 10-30-70 Supr. [redacted] Miami, advised records of Eastern Air Lines were maintained in Miami & review of such records as requested of Atlanta by referenced tel would be handled by Miami.

Subsequently on 10-30-70 Supr. [redacted] Atlanta, was apprised of the above and requested to discontinue & consider RUC.

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166-1149-8
SEARCHED
SERIAL

OCT 31 1970



NR 006 NY PLAIN

1:30 AM URGENT 10-31-70 MJW

TO DIRECTOR

TAMPA 166-1149

FROM NEW YORK 166-NEW

RAUL C. CHARBONIER, JR., LUIS CHARBONIER; COSME ROSADO AKA
COSOM ROSADO; CASEY ROSADO; "PUPI"; UNSUBS THREE; GASPAR,
CIACCIO AND DR. FELIX LO CICERO- VICTIMS; ITAR- EXTORTION.

RE TAMPA TELETYPES TO BUREAU AND NEW YORK, TEN TWENTY EIGHT
AND TWENTY NINE LAST.

ON TEN TWENTY EIGHT LAST

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END PAGE ONE

166-1149-9

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1970	
MPA	

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PAGE TWO

[REDACTED] ADVISED THAT SHOULD THESE RECORDS BE REQUIRED
FOR TRIAL BY GRAND JURY, A SUBPOENA DUCES TECUM SHOULD BE
DIRECTED TO [REDACTED]

NEW YORK INDICES REFLECT ONE [REDACTED] WAS
CALLED BEFORE A NASSAU COUNTY GRAND JURY IN NINETEEN SIXTY SIX
AND [REDACTED]

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b7C
b7D

[REDACTED]

NEW YORK WILL MAINTAIN CONTACT WITH [REDACTED] AND KEEP
TAMPA ADVISED. WILL ALSO ATTEMPT TO DETERMINE [REDACTED] CURRENT
RESIDENCE.

END

RLT FBI TAMPA

CLR

NR016 MM PLAIN

1159PM NITEL 10-30-70 JPD

TO DIRECTOR

TAMPA (166-1149)

NEW YORK

ATLANTA

FROM MIAMI (166-986)

RAUL C. CHARBONIER, JR., LUIS CHARBONIER, COSME ROSADO,
AKA COSOM ROSADO, "PUPI", UNSUBS, THREE; GASPAR CIACCIO AND
DR. FELIX LO CICERO - VICTIMS, ITAR - EXTORTION.

RE TAMPA TELETYPE TO THE BUREAU, OCTOBER TWENTY NINE,
SEVENTY.

NATIONAL AIRLINES FLIGHT PASSENGER RECORDS, MIAMI
INTERNATIONAL AIRPORT, CONTAIN THE FOLLOWING INFORMATION:

POSSIBLY PERTAINING TO TRAVEL OF COSME ROSADO, AKA,
CASY ROSADO. FLIGHT PASSENGER COUPONS FOR FLIGHT FOUR
THREE SEVEN, OCTOBER EIGHT, SEVENTY, REFLECT C. ROSANO
ACCOMPANIED BY [REDACTED] TRAVELED FIRST CLASS FROM J.F.K.
AIRPORT, NEW YORK, TO TAMPA, FLORIDA, DEPARTING SIX FIFTY
FIVE P.M., ARRIVING TAMPA NINE TWENTY FOUR P.M.
END PAGE ONE

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166-1149-10

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OCT 30 1970	
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[REDACTED]

PAGE TWO

FLIGHT COUPON REFLECTS RESERVATION MADE OCTOBER SEVEN, SEVENTY, TEN THIRTY FIVE P.M. BY [REDACTED] TELEPHONICALLY CONTACTED NEW YORK, [REDACTED] CASH PAID FOR ROUND TRIP TICKETS WITH OPEN RETURN.

NATIONAL AIRLINES RECORDS CONTAIN NO RETURN INFORMATION FOR ROSANO AND [REDACTED] TO NEW YORK ON OCTOBER NINE, SEVENTY.

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FLIGHT PASSENGER DATA FOR EASTERN AIRLINES ALSO LOCATED MIAMI, FLORIDA, AND CHECK OF PERTINENT RECORDS OF FLIGHTS FROM NEW YORK AND NEWARK AIRPORTS TO TAMPA, OCTOBER EIGHT, SEVENTY, AND FROM TAMPA TO NEW YORK, OCTOBER NINE, SEVENTY, CONTAIN NO INFORMATION REGARDING ROSADO OR ROSANO.

NEW YORK IDENTIFY SUBSCRIBER TO TELEPHONE [REDACTED]

[REDACTED] IN AN EFFORT TO DETERMINE IF C. ROSANO ABOARD FLIGHT FOUR THREE SEVEN NATIONAL AIRLINES IDENTICAL TO ROSADO.

IF DETERMINED IDENTICAL MIAMI WILL OBTAIN IDENTITIES ALL OTHER INDIVIDUALS ABOARD FLIGHT FOUR THREE SEVEN TOGETHER WITH COPIES OF PERTINENT FLIGHT COUPONS.

END

RLT FBI TAMPA FOR THREE CLR

NR002 TP PLAIN

10:47 AM URGENT 10-31-70 WRB

TO DIRECTOR

MIAMI (166-986)

NEW YORK

FROM TAMPA (166-1149) 2 P

RAUL C. CHARBONIER, JR., LUIS CHARBONIER, COSME ROSADO,
AKA COSMO ROSADO, "PUPI", UNSUBS THREE; GASPAR CIACCIO AND
DR. FELIX LO CICERO - VICTIMS, ITAR - EXTORTION.

REMMTEL TO BUREAU DATED OCTOBER THIRTY LAST AND TAMPA
TELETYPE TO BUREAU, OCTOBER TWENTY NINE LAST.

FOR INFO MIAMI, CAR RENTAL AGREEMENT SIGNED BY CASEY
ROSADO REFLECTS CAR RENTED AT HERTZ AIRPORT STATION NINE
FORTY ONE P. M. OR APPROXIMATELY SEVENTEEN MINUTES AFTER
ARRIVAL OF NATIONAL AIRLINES FLIGHT FOUR THREE SEVEN. RENTAL
AGREEMENT REFLECTS CAR DRIVEN TWENTY NINE MILES, APPROXIMATE
DISTANCE FROM AIRPORT TO VICTIM'S LOUNGE AND RETURNED. CAR
CHECKED IN SIX TWENTY ONE A. M., OCTOBER NINE LAST AT HERTZ.
NAL FLIGHT FOUR ONE EIGHT LEAVES TAMPA, EIGHT ZERO FIVE A. M.
NONSTOP TO NYC AND IN VIEW OF THIS MIAMI MIGHT DESIRE RECHECK
THIS FLIGHT MANIFEST TO DETERMINE IF ROSADO AND
END PAGE ONE

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*ccs FB9 mm (JCD)
FB9. New York (EAD)
dest
inh*

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166-1149-11

PAGE TWO

RETURNED NYC THIS FLIGHT. MIAMI ALSO REQUESTED TO OBTAIN AIRLINE TICKETS PURCHASED IN NAME OF C. ROSANO AND FORWARD SAME TO BUREAU FOR FINGERPRINT COMPARISON, IDENTIFICATION RECORD WITH NUMBER ONE THREE TWO TWO NINE FOUR A FOR COSME ROSADO. NYC REQUESTED TO EXPEDITIOUSLY OBTAIN TOLL CALLS ON COSME ROSADO FOR PHONE AT OFFICE AND AT HIS RESIDENCE FOR PAST SIX MONTHS AND MAKE ARRANGEMENTS SO THAT TOLL TICKETS WILL BE RETAINED. ADVISE TAMPA PHONE NUMBER SO AUSA CAN ISSUE SUBPOENA FOR THEM. CONDUCT APPROPRIATE INVESTIGATION TO IDENTIFY [REDACTED] AND SUAIRTEL PHOTO IF AVAILABLE.

b6
b7C

ARMED AND DANGEROUS. P

END

DKN FBI WASH DC

MORE? OR IS THAT IT FOR ME NOW CA PLG

FBI

Date: 11/2/70

4

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE~~URGENT~~ *nttl*
(Priority)

TO: DIRECTOR, FBI
SAC, MIAMI (166-986)

NEW YORK

FROM: SAC, TAMPA (166-1149)

RAUL C. CHARBONIER, JR., LUIS CHARBONIER, COSME ROSADO, AKA
COSMO ROSADO, "PUPI", UNSUBS THREE; GASPAR CIACCIO AND DR.
FELIX LO CICERO - VICTIMS, ITAR - EXTORTION.

RE TAMPA AND MIAMI TELS TO BUREAU, OCTOBER THIRTY-ONE,,
LAST.

b6
b7C

[] EMPLOYEE, HERTZ RENTAL, TAMPA AIRPORT,
ADVISED SHE RECALLED RENTING AUTOMOBILE TO CASEY ROSADO INAS-
MUCH AS SHE DISCUSSED UNION PROBLEMS WITH HIM. SHE POSITIVELY
IDENTIFIED PHOTO OF COSME ROSADO AS BEING INDIVIDUAL WHO
RENTED AUTOMOBILE ON OCTOBER EIGHT, LAST. FURTHER ADVISED
SHE OBSERVED HIM AND FIVE OTHER MEN LEAVE AIRPORT ENROUTE TO
RENTAL CAR. STATED ALL SIX INDIVIDUALS DRESSED IN BUSINESS
SUITS, AND AT LEAST FOUR HAD ATTACHE CASES OR SUITCASES.
DESCRIPTION OF ONE OF SIX APPEARS TO BE IDENTICAL WITH RAUL
CHARBONIER.

① - Tampa
JAA:ph
(1) *ph*

SEARCHED _____
INDEXED _____
SERIALIZED *AD*
FILED *AD*

WA 806 P
MM 838 P
NY 935 P

Approved: _____
Special Agent in Charge

Sent _____ M

Per *✓**166-1149-12*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TP 166-1149

PAGE TWO

FROM ABOVE IT WOULD APPEAR THAT POSSIBILITY EXISTS THAT TWO CHARBONIER BROTHERS MET ROSADO AND THREE OTHER INDIVIDUALS AT TAMPA AIRPORT OCTOBER EIGHT, LAST, AND IT APPEARS ROSADO AS WELL AS THREE UNSUBS ARE FROM N. Y. CITY.

CHECK OF MILEAGE FROM AIRPORT TO VICTIMS LOUNGE AND RETURN IS TWO SEVEN POINT FOUR MILES OR TWO POINT SIX MILES LESS THAN AUTOMOBILE DRIVEN ON OCTOBER EIGHT, LAST.

[REDACTED] FORMER EMPLOYEE, TEMPLE TERRACE, IDENTIFIED PHOTOGRAPH OF ROSADO AS BEING ONE OF INDIVIDUALS WITH CIACCIO WHEN HE WAS FORCED TO LEAVE LOUNGE.

MIAMI REQUESTED TO OBTAIN NAMES OF ALL INDIVIDUALS DEBARKING TAMPA ON NAL FLIGHT NUMBER FOUR THREE SEVEN ON OCTOBER EIGHT, LAST., AND SUBMIT SAME TO N. Y. CITY IN ATTEMPT TO IDENTIFY THESE INDIVIDUALS, AND N. Y. CITY REQUESTED TO FORWARD PHOTOGRAPHS OF INDIVIDUALS ARRIVING TAMPA ON ABOVE FLIGHT SO THEY CAN BE SHOWN TO VICTIMS.

ARMED AND DANGEROUS. -P-

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b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DIRECTOR, FBI

11/2/70

SAC, TAMPA (166-1149)

RAUL C. CHARBONIER, JR.;
LUIS CHARBONIER;
COSME ROSADO, aka Cosmo Rosado,
Casey Rosado, Pupi;
UNSUBS (3);
GASPAR CIACCIO and DR. FELIX LO CICERO - VICTIMS
ITAR - EXTORTION

For the information of the Bureau in connection with captioned matter, which is being investigated by this office, we received some indication that Sergeant JACK DE LA LLANA in charge of the Intelligence Unit, Tampa Police Department, might have some knowledge of the violations and/or activities involved in captioned matter. It will be necessary for us therefore to interview him..

On 10/30/70 I personally contacted Chief of Police JAMES G. LITTLETON (NA), Tampa Police Department, and informed him that it would be necessary for us to interview Sergeant DE LA LLANA. He was appreciative of this information.

On Monday, 11/2/70, Chief of Police LITTLETON telephonically advised me that Sergeant DE LA LLANA would be in town during the week of 11/2/70, and that he would be available for interview whenever we needed to talk to him.

2 - Bureau
2 - Tampa
JFS:jn
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[Redacted Box]

ASAC

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166-1149-17

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NR001 NY PLAIN

225 AM URGENT 11-4-70 JMC

TO TAMPA (166-1149)

FROM NEW YORK (166-3150)

PAUL C. CHARBONIER, JR., LUIS CHARBONIER, COSME
ROSADO AKA COSMO ROSADO, "PUPU"; UNSUBS, THREE;
GASPAR CIACCIO AND DR. FELIX LOCICERO - VICTIMS, ITAR
EXTORTION, OO-TAMPA.

RETP TEL TO BUREAU, NOVEMBER TWO LAST.

REVIEW OF QUEENS, NEW YORK, TELEPHONE DIRECTORY

REFLECTS [REDACTED]

[REDACTED] NEW YORK, HAS

LISTED NUMBER [REDACTED]

NYO INDICES AND NYCPD NEGATIVE REGARDING [REDACTED] INVESTIGATION
CONTINUING. ADDITIONAL REVIEW OF NYO INDICES REFLECT

[REDACTED], RESTAURANT

b6
b7c

ASSOCIATES, NYC, ADVISED ON MAY NINETEEN, SIXTY NINE
COSMO ROSADO, PRESIDENT, LOCAL SEVENTY ONE, TRANSPORTATION
INTERPLANT AND COMMISSARY FOOD EMPLOYEES UNION EIGHTY NINE -
FORTH FOORTY FOUR ONE HUNDRED SIXTY SECOND STREET, JAMAICA,
QUEENS, NEW YORK, IS A "SMALL TIME HOODLUM", WHOSE
END PAGE ONE

166-1149-14

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1970	
TAMPA	

Will not add to file by [REDACTED] & rather [REDACTED] subject.

PAGE TWO

HEAD "GOON" IS ONE [REDACTED]

TRUE NAME [REDACTED]

[REDACTED], SUBJECT OF CLOSED NEW YORK

FILE ONE ZERO FIVE - FOUR TWO SIX ONE TWO, LOCAL
SEVENTY ONE, SHOP STEWARD, EMPLOYED AT LONDON CLUB,
TWA, JFK AIRPORT, NEW YORK. IN NINETEEN SIXTY

INTERVIEW CONCERNING [REDACTED] POLITICAL PROCLIVITIES,

THE FOLLOWING DESCRIPTION WAS OBTAINED. WHITE MALE

BORN [REDACTED], FIVE FEET,

EIGHT INCHES, ONE HUNDRED SEVENTY FIVE POUNDS, BLACK

HAIR, BROWN EYES, [REDACTED] SSAN

[REDACTED] NATURALIZED

CITIZEN SDNY, [REDACTED] NUMBER [REDACTED]

[REDACTED] NO PHOTO AVAILABLE.

PAST SIX MONTHS TELEPHONE TOLL CHECKS REQUESTED FOR

[REDACTED] PHONE AND TWO LISTED PHONES AT LOCAL SEVENTY ONE

HEADQUARTERS. REQUEST TO OBTAIN NUMBER FOR AND SUBSEQUENT

SIX MONTH TOLL RECORD OF ROSADO'S RESIDENCE PHONE

REQUESTED. ATTEMPTS TO OBTAIN ADDITIONAL INFORMATION

REGARDING SUBJECT'S AND UNSUBS CONTINUING.

ARMED AND DANGEROUS.

END

RLT FBI TAMPA CLR

b6
b7c

F B I

Date: 11/4/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: SAC, MIAMI

FROM: SAC, TAMPA (166-1149)

RAUL C. CHARBONIER, JR., LUIS CHARBONIER, COSME ROSADO,
AKA COSMO ROSADO, "PUPU?"; LUIS LOPEZ; UNSUBS, TWO; GASPAR
CIACCIO AND DR. FELIX LO CICERO - VICTIMS, ITAR EXTORTION.

OO:TP

RE NEW YORK TEL TO TAMPA, NOVEMBER FOUR LAST.

b6
b7C

TITLE MARKED CHANGED TO INCLUDE [REDACTED] AS SUBJECT.

FOR INFORMATION OF MIAMI RE TEL ADVISES THAT [REDACTED]
PRESENTLY RESIDES [REDACTED], N.Y. BUT NO RECORD
NYC PD. INFORMATION RECEIVED FROM NEW YORK THAT A [REDACTED]
TRUE NAME [REDACTED] EMPLOYED AS SHOP STEWARD
JF KENNEDY AIRPORT AND IS THE SUBJECT OF A CLOSED NEW YORK
FILE ONE ZERO FIVE DASH FOUR TWO SIX ONE TWO. [REDACTED] IS REPORTED
TO BE AN ASSOCIATE OF COSMO ROSADO, PRESIDENT, LOCAL SEVENTY ONE,
TRANSPORTATION INTERPLANT AND COMMISSARY FOOD EMPLOYEES UNION
AND ROSADO IS DESCRIBED AS BEING A SOURCE OF NEW YORK AS
BEING A SMALL TIME HOODLUM WHOSE HEAD "GOON" IS [REDACTED]

1 - Tampa
JAA:ad

(1)

166-1149-15

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Approved: _____

Special Agent in Charge

Sent

12:01 P M

Per

JAA

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

NEWYORK TEL INDICATED POSSIBILITY THAT [] IS ONE
OF UNSUBS.

FOR INFO MIAMI, HERTZ RENTAL CAR, ONE NINE SEVEN ZERO,
WHICH WAS RENTED BY UNSUBS AND VICTIM REPORTEDLY BLED
PROFUSELY IN BACK SEAT OF AUTOMOBILE DURING TRIP FROM
HIS LOUNGE TO CHAR-PAL LOUNGE IS PRESENTLY LOCATED AT
TWO ONE TWO ONE NORTHWEST THIRTY NINTH AVENUE, MIAMI,
FLA. THIS CAR PRESENTLY BEING HELD FOR EXAMINATION BY
FBI. MIAMI IS REQUESTED TO CONTACT MR. [] TWENTY
ONE TWENTY ONE NW THIRTY NINTH AVENUE, HERTZ RENTAL OBTAIN
COLOR PHOTOGRAPHS OF AUTOMOBILE, EXAMINE CARPET ON BACK
FLOOR BOARD TO DETERMINE AS ANY BLOOD STAINS AND IF SO,
OBTAIN SAMPLES AND FORWARD TO FBI LAB FOR ANALYSIS.
FORWARD COLOR PHOTO OF AUBOMOBILE TO FBI, TAMPA TO EXHIBIT
TO VICTIMS.

b6
b7C

WILL RECHECK MANIFEST FOR NATIONAL AIRLINES FLIGHT
FOUR SEVEN THREE OCTOBER EIGHT LAST, OBTAIN NAMES OF ALL
INDIVIDUALS OF LATIN EXTRACTION, PARTICULARLY REVIEW FOR
NAME OF [] AND FORWARD RESULTS TO TAMPA AND NEW
YORK CITY. ARMED AND DANGEROUS.

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

NR001 MM PLAIN

432PM URGENT 11-4-70 CLS

TO NEW YORK

TAMPA 166-1149

FROM MIAMI 166-986 2P

RAUL C. CHARBONIER, JR.; LUIS CHARBONIER; COSME ROSADO, AKA
COSMO ROSADO, "PUPI"; LUIS LOPEZ; UNSUBS, TWO; GASPAR
CIACCIO AND DR. FELIZ LO CICERO - VICTIMS, ITAR EXTORTION
OO--TAMPA.

RE MIAMI AIRTEL TO BUREAU NOV. TWO LAST, NEW YORK
TEL TO TAMPA NOV. FOUR INSTANT AND TAMPA TEL TO MIAMI
NOV. FOUR INSTANT.

NATIONAL AIRLINES FLIGHT COUPONS FOR PASSENGERS FLIGHT
FOUR THREE SEVEN, NEW YORK CITY TO TAMPA OCT. EIGHT LAST
FORWARDED TO CHEMICAL OPTIMATION, NYC FOR MICROFILMING AND
WILL BE RETURNED MIAMI APPROXIMATELY ONE WEEK.

AUDITOR COPIES OF FLIGHT COUPONS PURCHASED BY ROSADO
AND THIS FLIGHT LOCATED TOGETHER WITH TWO TICKETS
PURCHASED IN TICKET NUMBER SEQUENCE FOR SAME CLASS, DATE
AND FLIGHT IN NAMES H. HILL AND J. BURKE.

b6
b7c

NATIONAL AIRLINES OFFICIAL TELEPHONICALLY CONTACTED
END PAGE ONE

166-1149-16

SEARCHED	INDEXED
SERIALIZED	FILED

MM 166-986

PAGE TWO

[REDACTED] NATIONAL AIRLINES RESERVATIONS, JFK AIRPORT WHO HAS RECORD OF RESERVATIONS FOR HILL AND BURKE TRAVELING TOGETHER. RESERVATIONS MADE TEN FORTY PM, OCT. SEVEN LAST ALMOST IDENTICAL TIME AS RESERVATIONS MADE BY [REDACTED] TELEPHONE NUMBER WHERE BURKE COULD BE CONTACTED TWO ONE TWO DASH EIGHT NINE NINE DASH NINE EIGHT SIX SEVEN.

b6
b7C

NEW YORK REQUESTED TO CONTACT [REDACTED] CHEMICAL OPTIMATION, TELEPHONE NUMBER [REDACTED] [REDACTED] TO REVIEW FLIGHT COUPONS F L NUMBER FOUR THREE SEVEN. IF NAL AUTHORIZATION NECESSARY CONTACT [REDACTED] NAL, MIAMI. NEW YORK OBTAIN NAMES OF ALL INDIVIDUALS OF LATIN EXTRACTION, PARTICULARLY REVIEW FOR NAME OF [REDACTED] [REDACTED] NEW YORK FILE ONE ZERO FIVE DASH FOUR TWO SIX ONE TWO AND FORWARD RESULTS TO TAMPA AND MIAMI.

NEW YORK IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER TWO ONE TWO DASH EIGHT NINE NINE DASH NINE EIGHT SIX SEVEN IN EFFORT TO DETERMINE IF H. HILL AND J. BURKE IDENTICAL WITH OTHER UNSUBS THIS CASE.

ARMED AND DANGEROUS.

END

WRB FBI TAMPA

CLR

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 10/30/70

FROM : SA [REDACTED]

SUBJECT: RAUL C. CHARBONIER
ET AL
ITAR - EXTORTION

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At approximately 11:30 AM this date
[REDACTED] of the Bureau advised that he
would authorize the serving of subpoena in this
case on the following individuals:



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Mr. [REDACTED] further advised that
Bureau should be immediately notified upon com-
pletion of interview of De la LLANA and in future
if Tampa desires to serve Subpoena, furnish Bureau
tel and reason indicating ^{why} witness expected to be
hostile and indicate UACB they will be interviewed.

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Mr. [REDACTED] was apprized of the facts of
the investigation including the conference had with
State Attorney SPICOLA and [REDACTED]

2 Tampa
JAA:ad
(2) *ad*

166-1149-17

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1970	
FBI-TAMPA	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 10/30/70

FROM : SA [REDACTED]

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b7C

SUBJECT: RAUL C. CHARBONIER
ET AL
ITAR - EXTORTION

This is to advised that on 10/29/70
subpoenas were served on [REDACTED]
[REDACTED]

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② - Tampa
JAA:ad
(2) *ad*

166-1149-18

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1970	
FBI - TAMPA	



F B I

Date: 11/6/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, AND SACS
NEW YORK (166-1350)
MIAMI (166-986)

FROM: SAC, TAMPA (166-1149)

RAUL C. CHARBONIER, JR.: LUIS CHARBONIER; COSME ROSADO, AKA
COSMO ROSADO, "PUPI"; LUIS LOPEZ; UNSUBS, TWO; GASPAR CIACCIO
AND DR. FERRIX LO CICERO - VICTIMS, ITAR EXTORTION; OO:TAMPA
RE MIAMI TEL TO NEW YORK NOVEMBER FOUR LAST.

AUSA [] TAMPA, ADVISED DESIRES TO PRESENT
THIS CASE FGJ, TAMPA, AM OF NOVEMBER SEVENTEEN NEXT AND IF

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[] DESIRES TO
SUBPOENA [] BEFORE FGJ. [] STATED WILL NOT SUBPOENA
COSMO ROSADO AS HE HAS BEEN POSITIVELY IDENTIFIED.

NEW YORK REQUESTED TO ATTEMPT TO IDENTIFY H. HILL AND J.
BURKE AS SET FORTH IN RETEL, DETERMINE SUBSCRIBERS TO TELEPHONE
TWO ONE TWO EIGHT NINE NINE NINE EIGHT SIX SEVEN AND FORWARD
PHOTO OF ALL THREE ABOVE. FORWARD PHOTO OF [] IF
AVAILABLE, AND OF [] NEW YORK REQUESTED TO SUTEL
ADDRESSES OF ABOVE INDIVIDUAL AND ANY COMMENTS THAT NEW YORK

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b7C

1 - Tampa
JAA:ad
(1) *[Signature]*

SEARCHED
SERIALIZED
INDEXED
FILED
NOV 10 1970
FBI - TAMPA
[Signature]

Approved: *[Signature]*

Special Agent in Charge

Sent *LA 4:30P* *NY 4:40P* *MM 4:45P* M Per *[Signature]*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

MAY HAVE REGARDING OBSERVATIONS AS TO THE IDENTITY OF UNSUBS.

MIAMI REQUESTED ASCERTAIN NAMES OF AIRLINE STEWARDESSES
NAL FLIGHT FOUR THREE SEVEN, OCTOBER EIGHT LAST AND PHOTOS
WHEN AVAILABLE, WILL BE SENT TO EXHIBIT TO THESE STEWARDESSES.

Armed & Dangerous

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/70

FANO CIACCIO, 3203 Perry Avenue, Tampa, Fla., was contacted at his residence and he advised that he is the brother of GASPAR CIACCIO and that they are joint partners in the ownership of the Temple Terrace Lounge as well as another package store in the Tampa area. He stated that he is a native of Tampa and has resided in Florida all of his life.

In regards to RAUL CHARBONIER, he stated that he has known him for the past five or six years as a fellow bar owner and that CHARBONIER operates the Char-Pal Lounge which is located on 40th Street and Busch Boulevard. Since May, 1970 up until October 8, 1970 he had only seen CHARBONIER on two or three occasions.

He was told by GASPAR, his brother, and Dr. FELIX LO CICERO, that they had been making bets with CHARBONIER and GASPAR told him that they had received a \$1000.00 payment from CHARBONIER. He was personally told by CHARBONIER, date unrecalled, that when the football season started he, CHARBONIER, was going to cut him in and he could make a lot of money. FANO stated that he has never gambled, did not even consider the deal, and has never bet with CHARBONIER. Sometime in the latter part of August, his brother, told him that he had been contacted by [redacted] concerning the money that he, GASPAR, had lost while betting with CHARBONIER. He recalled that on Friday just prior to Labor Day, that he, his brother GASPAR, Dr. LO CICERO, and [redacted] had a meeting at the Valencia Gardens Restaurant and discussion was held with [redacted] regarding GASPAR's gambling loss. [redacted] told them that he would not pay a damn thing to the Cubans. Stated that they were Cuban trash and that he would take care of it. He told FANO not to worry that he definitely could take care of the gambling debt. Dr. LO CICERO at this time stated to [redacted] "In other words you can take care of the debt," and was told by [redacted] "this is right." It is FANO's recollection that this meeting took place at approximately 12:00 noon on the Saturday preceding the Labor Day since he recalled [redacted] stating that he had to go to the beach over Labor Day.

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b7COn 10/28/70 at Tampa, Fla.File # TP 166-1149 - 20by SAR ROBERT K. BURESH &
[redacted] JAA:adDate dictated 10/30/70

On October 8, 1970 at approximately 11:00 PM he received a call from PAUL CAPPOLINO, an employee of the Temple Terrace Lounge and was told by PAUL to come on down to the lounge because "Rough Neck was giving GASPAR a hard time." By this he knew that LUIS CHARBONIER, brother of RAUL CHARBONIER, was the individual whom PAUL was speaking about since LUIS had a nickname or had known by the name "Rough Neck." PAUL told him that it did not look good and that he should get down here immediately. He stated that he drove to the Temple Terrace Lounge where he met with PAUL, [REDACTED]. A few minutes after arriving at Temple Terrace Lounge he received a call from RAUL CHARBONIER in which RAUL CHARBONIER told him to come on down here to my place (Char-Pal Lounge) that someone wants to talk to you since they have your brother. He stated that he, [REDACTED] and [REDACTED] drove to the Char-Pal Lounge and prior to leaving the Temple Terrace Lounge he picked up a pistol and put it under the front seat of his automobile. The drove to the Char-Pal Lounge, parked in the parking lot and all three got out of the car. [REDACTED] told him that if he walked in there he might get in trouble and that he, [REDACTED] would go into the lounge and tell RAUL CHARBONIER that PAUL was there. [REDACTED] went in and both of the CHARBONIER brothers came out and told him to come on in the lounge. Prior to entering the lounge he observed blood on RAUL CHARBONIER's shirt and knew at this time that his brother was in trouble. He entered the lounge with the CHARBONIER brothers and was taken to the west end of the lounge and told to sit at a table. At the table LUIS and another individual whom they refer to as "PUPPI" sat at the table and RAUL CHARBONIER was standing and walking around. RAUL CHARBONIER told him that his brother was in trouble and that these people wanted the money. Both PUPPI and LUIS told him that his brother was in debt to them for \$8,000 and wanted the money on Friday. He told them that tomorrow was Friday, that he could not raise the money this week at which time they agreed to let him raise the money and pay them on October 15, 1970. During the conversation, RAUL CHARBONIER made several statements to the effect that they can "bomb your place and put you out of business."

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PUPPI told him that he would given him his brother back if he would give his word that they would get the \$8,000.00. He told PUPPI that he would give his word that

TP 166-1149

he would get the money as he is a responsible man but wanted assurance that he would get his brother.

PUPI turned to RAUL CHARBONIER and told him that he did not know this fellow, meaning FANO, and that he was holding RAUL CHARBONIER responsible for getting the \$8,000 for PUPI.

After this he left Char-Pal and he, [] and [] proceeded back to the Temple Terrace Lounge and in approximately 15 minutes GASPAR, his brother, returned to the lounge.

On Saturday morning, RAUL CHARBONIER called him and he was not home. He received a call from RAUL CHARBONIER at GASPAR's home and was told by him that these people are bad, from out of town, and they could blow his place up and put him out of business and he was not to say anything about it because they would lose their liquor license. FANO asked RAUL why he did this to his brother GASPAR, because his brother and RAUL CHARBONIER were very close. He was told that GASPAR was old enough to know what he was doing.

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On Thursday, October 13, 1970, he met with [] at D. C. Dioux Co. and during discussion with [] was told his brother owed the Cubans money and should pay them. He told them to pay the money and forget about it. He also told FANO that LUIS CHARBONIER was alright but that his brother was a no good "son of a bitch." He stated that [] completely reversed his former statements and now appeared to be on the side of the CHARBONIERs.

He had previously agreed to pay the money to the CHARBONIERs on Friday, October 16, but told RAUL that he would be able to make the payment on October 15. At approximately 2:00 PM on October 15 he started calling RAUL CHARBONIER's home and at intervals continued calling until approximately 4:00 PM. At 4:00 PM he placed a call to RAUL CHARBONIER's mother home and talked to RAUL CHARBONIER's father and was told that CHARBONIER had just left and was going home. He waited a few minutes and at approximately 4:30 telephonically contacted RAUL CHARBONIER and told him that he had the money. He told CHARBONIER that he was at the lounge and wanted to get together with

TP 166-1149

with him. At this time CHARBONIER stated he did not want to meet at the lounge but would meet him outside on the patio. FANO told him that he had given him his word that nothing would happen and that RAUL CHARBONIER agreed to come over at 6:30 PM.

RAUL CHARBONIER came to the Temple Terrace Lounge at which time he told CHARBONIER that he wanted to have assurance that nothing would happen to his family or his brother and RAUL CHARBONIER promised that nobody would be hurt. CHARBONIER told him he did not want the police to know about it. FANO took the money and made him count the \$8,000 which was all in \$100 bills. RAUL CHARBONIER told him that they were waiting indicating PUPI, to catch the plane. At this time he invited FANO to attend a barbecue which they were having at the Char-Pal Lounge but he refused to accept the invitation.

On October 19, 1970 he met RAUL CHARBONIER at Touchstone Drug Store in a shopping center in Temple Terrace and he and RAUL CHARBONIER were sitting in a booth but before any conversation could take place, RAUL CHARBONIER's wife joined him and nothing was discussed.

On October 25, 1970 RAUL CHARBONIER called and said, "You and your brother are doing a lot of talking. FANO asked what he meant and RAUL CHARBONIER stated that FANO said that he, RAUL CHARBONIER, was buying stolen whiskey and the Federals are checking up on me and other boys." He further stated that if anything happened, they are coming after him. He asked FANO where he was getting the information and to tell his brother, GASPARE, to grow up and keep his mouth shut. Stated that nobody is supposed to know what happened and FANO told him that half of the people in Tampa know about it. He stated that he has not had any further contacts with RAUL CHARBONIER.

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FANO was exhibited a group of photos which included the photo of [redacted] and EPIFANO C. TRAFFICANTE and COSME ROSADO. FANO, after viewing these photographs positively identified the photograph of COSME ROSADO as being identical with the individual that was introduced to him as PUPI at the Char-Pal Lounge.

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The following is description of FANO:CIACCIO:

Date of Birth	8/14/23
	Tampa, Fla.
Height	6'
Weight	220#
Eyes	Green
Hair	Black, graying
Complexion	Fair

He stated that he is employed during the day at the Temple Terrace Lounge and is not well acquainted with JACK DE LA LLANA but knows from his brother, GASPAR, that DE LA LLANA is a constant visitor to the Temple Terrace Lounge but he personally does not have any information indicating that DE LA LLANA was involved in the episode since he did not see him or deal with him concerning the above matter.

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

[redacted] Attorney, State's Attorney's Office, telephonically advised that at approximately noon on below listed date that he had made arrangements for [redacted] to be afforded a polygraph examination and that as a result of this polygraph it had been determined without doubt that [redacted] had lied when he said that he was not in the Char-Pal Lounge on October 8, 1970 and further lied when he said he did not observe GASPAR CIACCIO on this night.

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On 11/3/70 at Tampa, Fla. File # TP 166-1149-21
by SA [redacted] :ad Date dictated 11/4/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

[redacted] advised that [redacted] is the individual who owns the residence at the above address and that [redacted] on November 1, 1970 left town and reportedly is going to be married. She stated that [redacted] contacted her and requested her to stay at her home until she returns.

[redacted] stated that she started to work at the Char-Pal Lounge on October 23, 1970 on the weekends only and has no information regarding any incident that happened at the Char-Pal Lounge. She stated that [redacted] did not mention the recent barbecue held at the Char-Pal Lounge or any incident that had happened at the lounge. She is not sure that [redacted] was employed at the lounge during early part of October, 1970.

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She stated that there is a [redacted] and [redacted] who are both employed as barmaids at Char-Pal Lounge, however, she does not know where they presently reside.

On 11/2/70 at Tampa, Fla. File # TP 166-1149 -22
by SAS ROBERT K. BURESH & [redacted] :JAA:ad Date dictated 11/4/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

[redacted] was interviewed and advised that she is presently employed at the Manger Motor Inn from [redacted] and has worked there for approximately [redacted]. During this period she has also worked at the Temple Terrace Lounge when they needed additional help. She stated that she was supposed to start to work at the Char-Pal Lounge on [redacted] but anticipates being employed on a part-time basis as barmaid at the Char-Pal Lounge.

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She stated that on October 8, 1970 she and [redacted] arrived at Temple Terrace Lounge at approximately 11:00 PM. She stated that as she walked in the lounge GASPAR CIACCIO was being escorted out of the lounge by four or five individuals. She did not personally see any of these individuals close enough to be able to recognize them. She also recalled that [redacted] and PAUL CAPPOLINO were in the lounge at the time and asked [redacted] if it was okay if they come in and he told her to come in and sit down.

She stated that later she observed GASPAR CIACCIO coming back to the lounge but inasmuch as it is dark in the lounge she did not see anything unusual about him. Since October 8th she has been in the lounge on numerous occasions and recalled that right after the incident she asked about GASPAR and was told that he was on vacation for two weeks.

In regards to JACK DE LA LLANA, she stated that she first met him at the Temple Terrace Lounge and has seen him at the lounge on an average of two nights a week. She does not recall seeing JACK except on one occasion at the Temple Terrace Lounge since October 8, 1970. She stated she has heard in the past that JACK DE LA LLANA is part owner of the Char-Pal Lounge although she has no proof of this but does know that he assisted in the recent remodeling of the

On 11/2/70 at Tampa, Fla. File # TP 166-1149 - 23
by SAS ROBERT K. BURESH & [redacted] JAA:ad Date dictated 11/4/70

TP 166-1149

Char-Pal Lounge.

In regards to employees of Char-Pal Lounge. she stated that there is a [redacted] who resides at [redacted] [redacted] Tampa, Fla. who was previously employed at the Char-Pal Lounge and could have been working there in October, 1970.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/30/70

GASPAR CIACCIO, 1209 W. Charter, was interviewed at the residence of his brother, FANO CIACCIO, at 3203 Perry Ave. and furnished the following information:

He advised that he and his brother, FANO, presently own the Temple Terrace Lounge as well as a package store located on Busch Boulevard in Tampa, Fla. He stated that he and his brother have operated the Temple Terrace Lounge for the past eight years and that his brother, FANO, operates the lounge during the day and he, GASPAR, is on duty in the evenings. At the present time they have a PAUL CAPPOLINO employed by them as well as [redacted] at the Temple Terrace Lounge.

He stated that he has known RAUL CHARBONIER, owner of the Char-Pal Lounge for the past 25 years, having grown up with him in Tampa, Fla. and has considered him to be a very close friend. He has known RAUL CHARBONIER's brother, LUIS, approximately the same period of time but has never been close to LUIS for the past two or three years. He stated that RAUL CHARBONIER visits with him almost on a nightly basis at either the Temple Terrace Lounge or he visits with RAUL CHARBONIER at the Char-Pal Lounge.

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He recalled that latter part of May or first of June, 1970 he was approached by RAUL CHARBONIER in regards to placing bets on baseball games during the coming baseball season. RAUL CHARBONIER told him that he had a cousin in New York who was a big wheel in a union at the John F. Kennedy Airport who would furnish the "line" and there would be outstanding odds in favor of the bettor. He recalled that the cousin's name, according to RAUL CHARBONIER, was "PUPI," and that PUPI was to be released from prison in the very near future. RAUL CHARBONIER indicated that the odds that would be furnished to him and subsequently given to GASPAR, would be better odds than could be located anywhere in Tampa and it would be impossible to lose and that they could make a large amount of money. He told GASPAR that GASPAR would never have to put up any money, this was a sure thing and

On 10/27/70 at Tampa, Fla File # TP 166-1149-24
by SA ROBERT K. BURESH & JAA; ad Date dictated 10/30/70

TP 166-1149

and they both stood to make a lot. GASPAR recalled as an example of the line that if New York would be playing a team that they would get odds of 20-13 whereas the local odds would probably be 15-13. RAUL CHARBONIER convinced him that he and his cousin in New York would only get the best baseball teams and the best odds and again told GASPAR that he would never have to invest any money and could not lose.

The proposition sounded so good that after discussing it with RAUL CHARBONIER he contacted a personal friend by the name of Dr. FELIX LO CICERO who RAUL CHARBONIER told him should also be in on the deal. The Doctor and he were joint partners in the venture and the winnings and losses if any, were to be shared equally. RAUL CHARBONIER also convinced the Doctor that he would never have to put up any money and because of the outstanding odds it was practically impossible to lose any money.

In June, 1970 the Doctor and he started to betting with RAUL CHARBONIER and quickly won between \$7,000 and \$8,000. In this regard had received a phone call from RAUL CHARBONIER every evening telling GASPAR what teams that they had and that the odds were also furnished to GASPAR. GASPAR usually would then relay this information to Dr. LO CICERO. According to GASPAR, there was no pick of teams but he was always furnished the team that he had by RAUL CHARBONIER and given the odds. From June up until the All Star Game they had received a total of \$5,000 from RAUL CHARBONIER which was paid to he and the Doctor at the Temple Terrace Lounge and was in \$100 bills. He recalled that the wrapper on the money indicated that the money came from the First National Bank of Tampa, Fla. GASPAR stated that on the All Star they were given the National League at 20-13 odds and they bet a total of \$2500. They won and were paid \$2500 even though this was not the correct payment according to the odds given them and they at this time realized that something was wrong. After winning the \$2500 they again had run their winnings up to \$7,000 or \$8,000 and were wanting to be paid by RAUL CHARBONIER. RAUL CHARBONIER paid them \$1000 in \$5.00 and \$10.00 bills and he recalled that these bills appeared to be old. After the All Star Game the odds seemed to reverse themselves and in the next two or three weeks they had lost all that they had previously won, paid back the \$6000 and were now in the hole for what he assumed to be approximately \$12,000 or \$13,000.

In August, 1970 they stopped betting with RAUL CHARBONIER and have not placed any further bets. After they became indebted to RAUL CHARBONIER, he would call and come over demanding the money. This went on for approximately 2 or 3 weeks and RAUL CHARBONIER brought his brother, LUIS and LUIS told him that RAUL CHARBONIER was now out and that he was running the show and he wanted the money. GASPAR told him what RAUL CHARBONIER had promised him in regards to never having to put up any money and the fact that he had taken RAUL CHARBONIER at his word otherwise he would never have gone along with the betting. He stated that he, from talking to other individuals realized that he had now been taken and desired not to make any payments on this debt.

Sometimes just before Labor Day he was contacted by [] at his home on the phone and [] made arrangements to come and see him. He met [] for a short period of time and upon the initial contact [] asked him if he had been gambling. He knew immediately what it was about and explained to [] about the deal and [] told him the Cubans had him on the betting and he should not pay them but if it was the other way around and it was an Italian deal, he would have to pay.

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[] told him that he personally was not supposed to come to see GASPAR, but that he, [] was supposed to send somebody else but since he knew GASPAR he came himself. He stated he was going to help him out but that they, indicating the Cubans, would leave him alone.

He stated that on the Friday prior to Labor Day that he, his brother, FANO, Dr. LO CICERO and [] had a meeting at the Valencia Gardens Restaurant and [] again convinced him as well as his brother, FANO, and Dr. LO CICERO that they should not pay the money and that he could take care of it.

He stated from this meeting with [] up until October 8, 1970 he had been contacted on numerous occasions by LUIS CHARBONIER and threatened and LUIS CHARBONIER has told him that he would see that his wife prostituted herself, killed the children and put him out of business.

On October 8, 1970, at approximately 11:00 PM LUIS CHARBONIER and another individual came into the Temple Terrace Lounge and sat in a booth. LUIS CHARBONIER told GASPAR that they wanted to see him and to come over to the booth. GASPAR told him that he was busy but would be over in a few minutes. He went to the booth, was introduced.

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to an individual by name of PUPI and when he sat down PUPI stated that he wanted the money. GASPAR stated that he then realized that he was in serious difficulties but told them that he did not have the money at the present time. At this point a patron of the lounge came to him and told him that three other Cubans had just come in and he should be on the alert. He stated that he happened to look over where the Cubans were sitting and noticed one leave the booth and go toward the jukebox. After observing this man and immediately after, the next thing he recalled was that this individual had a gun in his ribs and that he had been surrounded by the other two Cubans who had entered with this third individual. These three Cubans and LUIS CHARBONIER with PUPI, marched him out of the lounge, took him across the street to a service station where they had a car parked and put him in the back seat of this car. PUPI and one of the Cubans sat in the front seat and the other two Cubans were in the back seat with him. They immediately started hitting him in the face with their fists and struck him at least two occasions with the butt of the gun. Both of the Cubans in the back seat had guns with them at this time. From the Temple Terrace Lounge they proceeded to Char-Pal Lounge and while en route PUPI, who was driving the automobile, turned and slapped him across the face with his fist. When they arrived at the Char-Pal Lounge they told him to put his coat up high and to go directly to the backroom. Upon arriving at the lounge but before they entered he was still being "worked over" and he was able to hear one of the individuals make a statement in Spanish, "be careful you don't kill him, whereupon the other responded, "we could just take him and dump him in the waterfall across the street and the first individual said, "if we do that we wont get any money at all."

GASPAR stated that he recalled as he was being taken into Char-Pal Lounge that he observed an individual known to him as [redacted] or [redacted] who is an iron worker in Tampa, Fla. and is positive that [redacted] recognized and saw the individuals who took him in the lounge. GASPAR stated that he recalled [redacted] who is employed at Manger Inn and [redacted] (PH), were at his lounge and observed him being taken from the lounge at gunpoint. Also in addition to these individuals, [redacted] PAUL CAPPOLINO, and [redacted] were at his lounge and would have observed him being taken at gunpoint from the lounge.

GASPAR stated that upon entering the Char-Pal Lounge he observed numerous customers and was taken directly to the space which Char-Pal utilizes for his office in a completely

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dark room and made to lay on the floor. While he was on the floor he was kicked by one of the individuals and both individuals in the backroom had guns on him. After being in the backroom for a few minutes he noticed that all of the customers had left from the front. He recalled that both of the individuals in the backroom observed someone in the front come in and they appeared to be excited and took the two guns and dropped them in a sink full of water. He saw his brother come in the Char-Pal Lounge and meet with LUIS and the individual whom he knew as PUPI. He was told that at no time was he to make any sound or start conversation. He heard LUIS CHARBONIER tell his brother that they wanted the \$8,000 and heard his brother tell them that he was willing to pay but he wanted to be assured that his brother would be released. He stated that he also observed, in addition to LUIS CHARBONIER and PUP, RAUL CHARBONIER standing near his brother. After being in the lounge for a few minutes his brother left and evidently returned to the Temple Terrace Lounge and RAUL CHARBONIER took him, GASPAS, back to the Temple Terrace Lounge. He also stated that during the period that he was "in custody" of these individuals that LUIS and individual by name of PUPI, both spit in his face and actually participated in beating him.

At this point GASPAS stated that he recalled that when these individuals entered his lounge, the Temple Terrace Lounge, he realized that he was in trouble and called [REDACTED] told him not to bother him, that if he was in trouble to call the "locals."

Photographs of [REDACTED] Tampa Police Department # [REDACTED], EPIFANO C. TRAFFICANTE, Tampa Police Department #50331, [REDACTED] Tampa Police Department # [REDACTED] and COSME ROSADO, were given to GASPAS CIACCIO and he positively identified COSME ROSADO as the guy known to him as PUPI.

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He furnished the following description of individuals participating in above:

#1, white male, about 30, 5'9", 180-190#, chubby build, baby face appearance, black hair, dark complected (individual that had drawn gun on him at Temple Terrace Lounge).

#2, white male, 5'6", to 5'8", 25 to 26, 140 to 150#, black hair, dark complected.

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TP 166-1149

#3, white male, about 40, 6', husky build, dark blond hair.

In describing their clothing, CIACCIO stated that all individuals were neatly attired in dark suits or sports clothing and all wore shirts and ties.

He also recalled that as a result of the beating he had experienced, he had bled profusely and the interior of the car was a "bloody mess" and also that some of his blood had splattered onto the front of RAUL's shirt.

[In regards to JACK DE LA LLANA, he stated that he knows that DE LA LLANA is connected with the Intelligence Unit of the Tampa Police Department and that DE LA LLANA has been coming to the Temple Terrace Lounge for the past several years. He stated that DE LA LLANA always appears to have a large sum of money and on numerous occasions he has noticed him with \$50 and \$100 bills. He stated that he has no proof due to the close relationship between RAUL CHARBONIER and DE LA LLANA and he feels that DE LA LLANA in some way participated in the betting operation and is part owner of the Char-Pal Lounge since he observed him on numerous occasions at the lounge and also heard that DE LA LLANA took an extremely active part in the recent redecorating of Char-Pal Lounge, and reportedly hires and fires employees of the Char-Pal. He also stated that he understands that DE LA LLANA recently barbecued Italian sausages for guest of the Char-Pal Lounge along with DAVE GLASS, an employee of the State Beverage Department.]

GASPAR stated that after arriving back to Temple Terrace Lounge that he was taken to the University Community Hospital and a Dr. [redacted] took 21 stitches in the wound that he received from the beating with the gun. Since this he has been under the care of Dr. [redacted] also a plastic surgeon, for follow up treatment.

He stated that he has received information that [redacted] [redacted] in Belmont Heights, was betting with RAUL CHARBONIER and became indebted in approximate amount of \$5,000.

He also advised that since this time he has been contacted by COWBOY IPPOLITO at the Temple Terrace Lounge who was extremely upset that the Cubans would beat up an Italian and in the presence of JACK DE LA LLANA made the statement that we should take care of them.

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TP 166-1149

Set forth below is a description of GASPAR CIACCIO:

Sex	Male
Race	White
Date of Birth	April 4, 1933
Place of Birth	Tampa, Fla.
Height	5'11 $\frac{1}{2}$ "
Weight	165#
Complexion	Fair
Hair	Dark Brown, wavy
Eyes	Hazel

FEDERAL BUREAU OF INVESTIGATION

Date 11/2/70

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On October 27, 1970 GASPAR CIACCIO made available a tape set forth below which he said that he prepared sometime after October 15, 1970 but does not recall the exact date that he prepared it.

My name is GASPAR CIACCIO. I live at 1209 W. Charter with [redacted] The following things which I am going to say are the events that happened to me on October 8, 1970, while I was at my place of business which is located at 8448 56th St., Temple Terrace, Fla. I have written down these things so my wife can remind me if I forget something while I am recording these things on the little recorder.

I work every night at the lounge, Temple Terrace Lounge, which I own and operate with my brother, FANO CIACCIO. On the evening of October 8, I was working with a girl and LUIS CHARBONIER came in with another fellow, LUIS CHARBONIER came in through the package store with another fellow, at approximately 11:00 or 11:30 PM. They came into the bar and LUIS, real tough, asked me for a drink and I said, "Wait a minute." "We haven't got time." I said, "Okay, LUIS." They ordered two drinks with this other fellow. They sat in the back lounge where there is an exit door. They sat at the table right next to the exit and waited a few minutes and I went back and said, "LUIS, what's the matter" and he said, "Well I want to talk to you about this debt you owe us" and I said "Okay, let me sit down." So I sat down and I said, "LUIS, who is this fellow?" and he says, "Who in the obscene do you think you are? It's none of your business who I am." I said, "LUIS, I wasn't dealing with you either, I was dealing with your brother, RAUL CHARBONIER." And LUIS says, "My brother doesn't have nothing to do with this" and I said, "Well he does. I was dealing with him, not with you, not with this other guy." This other guy said, "You're dealing with me now; RAUL hasn't got anything to do with this." I said, "But you're wrong, I was dealing with RAUL." LUIS says, "Well, you're dealing with us now." I said, "Well, I'm sorry;" they said, "Well, let's go see

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On Tampa, Fla. File # TP 166-1149 -25
by SA ROBERT K. BURESH
received by SA [redacted] :ad Date dictated 10/27/70

RAUL." I said, "I'm not going to go see RAUL. I don't have nothing to do with this now. I'm busy, my lounge is full." In the meantime, [] that works for an electrical company, called me and said, "There's trouble isn't there?" "Well," I said, "You know LUIS, the one that came the other night with RAUL. He wants the money and I'm not going to give it to him." He said, "Well, GASPAS, watch out, you have trouble on your hands." I said "No, [] I think I can handle this." So I went back to the back of the lounge and sat down and this other guy said, "We're going to see RAUL and you're going to pay tonight." I said, "I haven't got the money, and RAUL knows I don't have the money because he told me that he promised me \$50,000 in three months, that if I gambled with him, that the odds were good and all this kind of bull." I ate all this from RAUL and I told that to LUIS and I told that to this guy.

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In the meantime [] calls me I had better watch out, three guys just came in the package store, one little thin guy, black hair, well-dressed, another guy, chubby, about 6' fat, another guy, dirty blond, tall, goodlooking guy came in the package store and sat, tough looking and [] knew I had troubles on my hands. So, [] said "You'd better call the law." I said, "No, I don't think these guys are all together." He said, "You'd better watch out." I said, "Okay []" so I went back to the table. When I went back to the table, this guy that was with LUIS said, "Are you going to go with us to see RAUL?" I said "No, I'm not going to go see anybody." He said, "You're a smart son of a bitch." I said, "No, I'm not smart, I'm just a little old guy. I don't want no trouble." So when I was sitting at the table talking to these fellows, [] called me again and as I was going back, this little fellow, he and his girlfriend, his name is [] and he works for I. W. Phillips, said, "GASPAS, you've got troubles back there." And I said, "No [] I know these boys," I meant LUIS, when I said these boys. [] said, "You'd better watch out, I think they're after you." He said, "There's three other guys that walked in that look tough." I said, "I know them, that's a bunch of crap."

Then I went to [] I just wanted to calm him down and a few other customers that were looking. That's why I told [] that I knew them but I didn't know them.

In the meantime I went back there and [] told me, "You're in trouble." I said, "No, []" so [] got the gun and there's PAUL CAPPOLINO there too, I think I mentioned his name. He hangs around there with me every night; he's a very good friend of mine and my brother. He's very trustful. He's an ex-cop from New York with 28 years service. He lives in Temple Terrace and he told me, "You'd better watch out." So I took for granted these three other guys but if I would have used my head, I should have called the law, that's what I should have done. Me, like a big shot, I went to sit down at the table. That is when LUIS told me, "Look, you obscene, we want the money." I said, "I haven't got it LUIS."

In the meantime, one of the 3 toughies that was sitting in the back of the lounge dance floor, got up, came to the jukebox, he looked around, turned to me at the chair I was sitting down, pulled the gun where nobody could see him from the door in other words and he said "Get up you mother obscene." I said, "What's the matter." He showed me the gun. I got up. I said, "What's matter?" He said, "You're going with us now." I said, "Where?" He said, "None of your obscene business." I said, "Okay, I don't want no trouble in here now, you understand." They got me, they took me outside through the backdoor. I'm walking out and there's a fellow I went to school with saw me walking out with them. His name is [] works for a plastic paper company in Port Tampa. I know [] real well; [] seen me. From the back I walked out the back door like I said, with them surrounding me. [] knew there was something wrong, so [] went right away. They had the gun on me and [] I think, saw the gun. I'm pretty sure because he ran and told PAUL. He told him, "They've got GASPAR." In the meantime [] and PAUL happened to look out the front door, seen me get in the car with these four guys. The ones that I don't know their names except one of the guys, the one that was sitting with LUIS, they call him "PUPPI." He's related to them; he's a cousin of theirs.

They put me in the car. This car was parked across the street at the American Standard Service Station. Right across the street from our lounge. These four guys put me in the car like I said. LUIS got in his car, he backed up, I don't know what kind of car he had. I was already dazed. So LUIS gets in his car, stops at the stop sign. These four guys when they put me in the car they started beating me right then

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and there. We all got into the car and we went to the stop sign. From there LUIS took off and this guy, PUPI, was following LUIS all the way to Busch Boulevard and 56th Street. We got to the stoplight, they turned to the left. As we were going down one guy pulls out a gun and hits me across the head. The other one holds me in the back seat, the other two in the front stopped and they started beating me. The other guy hits me again with the gun, hits me in the head. The other guy hits me again on the head and the other says, in Spanish, "No, no, you're going to kill him, you're going to kill him." And I was saying, "Please, please, don't do this to me, I haven't done nothing wrong." He said, "Well, you're a no good Italian son of a obscene. You're not worth living in this world." In the meantime they're beating me from 56th Street all the way to RAUL's place, the Char-Pal, on Busch and 40th St., their place of business. They park in the parking lot. LUIS stops his car. This guy PUPI is driving the car. He gets out, this other toughie from the front gets out and there were two punks in the back seat and these two punks had two guns on me. They are watching me while they go inside and get RAUL.

In the meantime RAUL and LUIS and their cousin come back to the car. LUIS says, "This is the son of a bitch, RAUL, that doesn't want to pay us." And PUPI says, "Well this mother obscene is going to pay tonight." So I said, "Please RAUL, you see what they've done to me?" I said, "Call my brother, I haven't done nothing wrong. RAUL, you promised me you were going to make me a million dollars and these guys don't believe me." He says, "Well, I don't have nothing to do with that now." To show RAUL that they meant business and big shots like they were, they started beating me again. LUIS, with blood running on my face, I was bleeding like a pig, LUIS spit me in the face. This guy PUPI kicks me again. So they put me in the floor board of the back seat and they said, "Now you stay down." So they went back to the phone to call my brother. I figured this was about 12:00 PM.

So my brother gets all excited. He goes to the lounge. My brother goes to the lounge. In the meantime, let me go back now. When they get me in the car, PAUL and [redacted] call Temple Terrace police and the tag number was 1E-7910 that PAUL had gotten. So I let that wait now. When they get me they made me wait in the car a little while and these two guys leave me in the car with 2 other guys, bleeding very

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badly, to make a phone call. I was bleeding all over this car. In the meantime, they go make the phone call and leave 2 guys at each door with guns. One of the guys says, "It won't pay us to kill this no good Italian son of a bitch, because if we do, we won't get our money." They wanted \$8,000 and that's a bunch of crap. One of them said they were going to throw me in the river. Across the street from Busch, there's a little pond with water. One of them says, "You know what we should do? Is take him across the street and soak him and kill him. But that won't pay, we won't get our money." At this time the other three toughies came back. Four of them came back. They said, "Now get out of the car, you mother obscene." They said, "Put your coat over your head." By this time I had blood all over my shirt, tie, coat and handkerchief. They said, "If you see a certain individual who works for the Tampa Police Department, JACK DE LA LLANA, if you were to see him in there, keep your mouth shut and say you had a fight outside." They are personal friends with RAUL and LUIS. RAUL fixed his place inside and JACK helped him decorate the inside at night. In fact, I used to go there and help too. I said, "Don't worry I won't tell JACK nothing. I'll keep my mouth shut." They took me inside Char-Pal, RAUL's place, and we went all the way to the back to an office which is about 6' wide and about 30' long and they put me in there with the lights off. As I was walking in, this fellow that works for the iron union, his name is [redacted] he's a personal friend of mine, he hangs around my lounge. He asked me, "GASPAR, what's the matter with you?" I said, "Nothing happened to me." They marched me into the backroom and said "Now you sit down, you mother obscene" and all this time they had the guns on me all the time. They had the guns, I thought I was dreaming, I couldn't believe all this was going on. They sit me down on the floor, and started kicking me now. This guy PUPI, and LUIS, this big blond and the other three guys I think were outside watching.

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In the meantime they've got me back there and they're going to call my brother. Now I want to retract, when I left the lounge PAUL CAPPOLINO and [redacted] called my brother. They said, "FANO, they kidnaped your brother. Now get over here right now; it was LUIS, RAUL's brother, that was in here with another fellow. We don't know him." My brother got excited and ran to the lounge. So when he's at the lounge that's when RAUL when RAUL gets in the phone booth with his brother and this guy, PUPI, and they call my brother's house and talk to

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[redacted] said, "No, RAUL, he's gone to the place because [redacted] called and said something is wrong over there." So RAUL must have waited a few minutes until he got ahold of my brother at the lounge, and RAUL told my brother, he said, "FANO, they are going to kill your brother if you don't pay up the money." He says, "Well, these guys here mean business, they're from New York." RAUL says, "You'd better come down to my place now because they mean business; they mean to kill him." My brother says, "Don't do nothing, RAUL, don't do nothing." So my brother takes off from the lounge. Let me go back now. PAUL calls the Temple Terrace Police. [redacted] or [redacted] comes over from the police department of Temple Terrace. PAUL tells him the whole deal, before my brother gets to the lounge. When the police gets there, this Lieutenant from the Temple Terrace Police, he asked PAUL what happened and PAUL tells him there were five tough guys in the back that got GASPAR and took him in a car. PAUL told them the number, it was 1E-7910. So they put a local call all over. A few minutes later was when RAUL called up the lounge and talked with my brother and then my brother or PAUL called the Temple Terrace police to cancel the call. Everything was all right, that I had gone to drink coffee. My brother was afraid they would kill me; that is why he cancelled the call to the police.

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While I was inside, like I said in the back, they were kicking me, they were threatening me, "Look, you mother obscene, if you don't pay us tonight your four kids, we know you have four kids, we're going to kill them or we're going to put them in a refrigerator and your wife is going to work for us. We'll show her the business. We'll show her how to work for us, she'll become one of us." I said, "You can't do that." That's when they kicked me on the side. I was on the floor. While I was in the backroom, they kept on and kept on that my brother was going to pay off tonight or they were going to kill me. I said, "My brother cannot get the money." So RAUL came back then and I said, "RAUL, please tell them that my brother will pay," and RAUL said, "No, I'm not going to pay for your debt." I said, "RAUL, you promised me this." This is when they started beating me again. I told RAUL, "Please, please," and he said, "No, I'm not going to pay it." I said, "But RAUL, you got to help me, these guys are killing me." He says, "No, you got into it, you get out of it." He said, "Your brother's going to pay for it. He's got the money." I said, "He doesn't have the money tonight, where

is he going to get the money tonight?" He said, "That's tough. That's your baby, these guys will burn down your house tonight; they'll do anything to you tonight." I said, "RAUL, please, please."

In the meantime they're still hitting me but they won't put the lights on. They kept the lights off, they kept my head down and one of them would say in English, "What is he saying?" while I was telling RAUL in Spanish that they were killing me. He said, "That's your business, you got into it you get out of it now." I told these guys that RAUL got me into this and they didn't want to hear this. They said, "RAUL didn't get you into it, you got into it." I didn't know nothing about it. In the meantime, they wait on my brother because RAUL told them that "Your brother's coming, I just got ahold of your brother." I said, "Well, thank you RAUL, thank you." So we waited and waited. During this time, they were always hitting me, they never stopped, I was bleeding like a stuck pig, I mean a pig. So in the meantime, they're calling me all kinds of names, "You Italian son of a bitch, you don't belong to live here", and all this bull obscene.

They took me inside of the lounge and in the meantime RAUL runs everybody out of his lounge. His lounge is empty. In fact, the barmaid that works for him whom I didn't recognize, came into the backroom and she said, "Who's in here?" and I eased up and the guy said, "There's nobody in here, you get back outside." This guy wouldn't turn the lights on. I didn't say a word because he had the gun on my head all the time.. The gun was on my head, all the time I was laying on the floor like a damn fool, and they were just knocking the hell out of me. So the girl went outside again, into the bar. In the meantime my brother is supposed to be coming over. While I'm laying on the floor this toughie tells me, "Get up." I said, "All right, whatever you say, whatever you say." He says, "Let's go inside." So we went inside the lounge. He said, "Don't you move, don't you open your mouth." So we sat at a table next to a booth in the back and he has the gun on the table showing it to me. Everybody is out of the lounge now. There is nobody in there except the barmaid. So my brother comes in, but before my brother [redacted] comes in, RAUL runs to the door and says, "[redacted] get out." And [redacted] says, "Well, come on outside, RAUL, FANO is outside with [redacted] they are all outside." So my brother comes inside the lounge, I'm sitting at the back at the table, I see my brother come in. All these

toughies are around me with guns and this particular one sitting by me said, "Don't you open your mouth while they're talking to your brother." I said, "Don't worry." [] is outside, [] is outside, they can't come in. So my brother comes in and says, "I'll put my hands on the table, now RAUL, tell me what happened." My brother sees RAUL's shirt full of blood and my brother automatically knew that I was in trouble. So my brother says, "Okay, RAUL, what's the trouble?" RAUL says, "Well, your brother got into a gambling debt with us." FANO says, "Well, RAUL, didn't you promise my brother the world?" RAUL says, "FANO, these boys mean business." He says, "You see my shirt?" He says, "These boys will kill your brother if you don't give them the money. My brother said, 'RAUL, whatever you say.' 'I'll get them the money.'" This guy, PUPI, said, "Now, RAUL, do you know this guy?" RAUL says, "Yes, I know him." PUPI says, "Is he good for the money?" He says, "Yes, whatever he says." PUPI says, "Well, let me tell you what, RAUL, I don't know him, I know you, RAUL." PUPI says, "This fellow here, I don't know him and you're gonna stand good."

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In the meantime they say Friday. My brother says, "Wait a minute, today is Friday. This was in Spanish. My brother says 'Tell me in English so I can understand, I understand Spanish but I understand English better.' PUPI says, 'No, not today, we're going to give you one week to get the money, a week from Friday.'" So my brother said, "You don't mean this Friday, you mean next Friday." He says, "Yes, we're gonna give you a week to get the money."

In the meantime, I'm sitting in the back of the lounge and I'm watching the whole transaction and this hoodlum has got the gun on the table. Well, let me go back a few minutes. When my brother got there, they thought the Temple Terrace Police or Sheriff was there because they had put the alarm out that I was kidnaped. So when they saw all this commotion, these punks, hoods, got their guns, went behind RAUL's bar and they threw all the guns inside the water. They got scared. They all messed their pants. He told me not to open my mouth. He said, "I'll kill you right here." So that's when they got there and they made the transaction with him to get the money.

When my brother left, they took me to the backroom and started working me over again. They kept saying they wanted \$8,000. It wasn't that much, but that's what they

said they wanted. So they started kicking me again on the floor, they worked me over again. RAUL says, "Let me take him back." PUPI says, "No, we'll take him back." RAUL says, "No, no, no, let me take him back because I promised his brother that I would take him back if he would pay us the money next Friday." So these guys leave. RAUL says, "Come on, get in my car with me." So I said, "Okay, RAUL, I'll get in your car with you." So RAUL takes me back to the lounge and leaves me in front of the package store at about, I'd say 12:30 or 1:00AM or a little after.

I went inside the package store, I was bleeding and a bloody mess. My brother and everybody washed me up. I forgot to tell you. On the way back, RAUL was telling me, "Don't say nothing about this to JACK DE LA LLANA. Because you know him, he's a son of a bitch, he's this and he's that. All you tell him is that you had a fight like we told you from the beginning outside when we were taking you inside the lounge." I said, "But RAUL, do you see me, do you see me? The way that I am, how can I say anything." I was scared and I would not talk to RAUL. "RAUL, look what they've done to me." All he would say was, "I saved your life, I saved your life. I'm the one that did it. Nobody else wanted to listen to you." I said, "RAUL, I'm sorry, I don't understand what happened to me and I cannot believe it." All RAUL would say, "Give them the money, give them the money and it will all be over with. I told you that if these boys came from New York, they would do this to you." While this conversation is going on, RAUL says, "You know, if anything happens they'll take our liquor license away. Because you know you were gambling with me." I said, "Well, RAUL, how can they take my liquor license away from me when you're gambling, everybody does it every day." He says, "You know JACK, he's a son of a bitch, he's a bastard, but you know I treat him like a good friend of ours. He's your friend, too." I said, "Yes, he's a friend of mine, he hasn't done nothing to me."

When they washed me all up, my brother says, "You've got to go to the hospital, you've got to go to the hospital." I said, "No." I had ice packs on my head and my eye was as red as pepper. I was getting a black-eye and so [] tells me, "Look, GASPAS, your brother is right. Go to the hospital, get a few stitches in your head and you'll be allright."

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I said, "Allright [] I'll go but I want you to take me." [] said, "Well, I'm going home now." PAUL said, "I'll stay here with FANO and we'll close up the place." My brother said, "Where are you going?" I said, "I'm going to the University Community Hospital, 31st someplace near Fletcher." So we took off.

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As soon as we got to the hospital, the receptionist asked me what had happened and I told her, "Young lady, all that happened to me was that I happened to fall against a car after I had had too much to drink." She says, "But that black-eye and bruise doesn't jive with that." So I said, "Well, I'm sorry but that's what happened to me." She said, "What's your name?" I told her and she said, "Let me see your driver's license." I said, "Do I have to show you my driver's license?" She says, "Yes." I said, "Okay." She said, "How do you pronounce your last name?" I said, "CIACCIO, GASPARI CIACCIO." She said, "All right." She said, "Do you want this internist to fix your head?" I said, "Let me see," and brought a mirror. She said, "You're going to have some stitches." So I told her, "Wait a minute, I want somebody that knows what he's doing." She said, "I don't blame you." She asked me if I knew any plastic surgeons and so Dr. [] came to my mind, [] I believe is his right name. I said "Let's call him up." She said, "All right." So they called [] but he wasn't on duty that night so they had his partner, I think his name was []. Something like that, a very young doctor. So we got to the hospital, like I said, it must have been about 2:00AM. The doctor finally got there about 3:00 AM I would say. So he called me, the nurse put me on the stretcher, I mean on the bed in number 2 operating room, whatever you call it. They laid me down and told me I would have to have a tetanus shot. I said, "Give me something where I won't have any reaction."

The Doctor said, "How could you get a bump on your head and get a black-eye? Are you sure you didn't get in some kind of trouble? On the report I see you own the Temple Terrace Lounge." I said, "Doc, it's one of those things, I had too much to drink." I said, "It was one of those nights, I was celebrating." He said, "Okay." He took about 45 minutes to sew my head up. They had to go inside my skull and then get the skin on the outside, stitch that up. The doctor said, "Now tell me the truth". He said, "What happened?" I said, "Well I just fell down." So he said, "Okay, I'll take your word for it."

He says "I think something else happened to you." I said, "Okay Doc, tell me something, how about these bruises on my right side by my ribs. It hurts me." He said, "Yes, its black and blue already. He says, "Let me check it for you." So he checked my lungs and wanted me to spit up so I did. He said, "You had a fight." I said, "Well, sort of. Somebody got in trouble but I didn't want to say anything to the hospital about it because they might not admit me." He said, "I understand, when you own a lounge you get into trouble, bla bla." He said, "spit up again, so he made me clear my lungs but they still weren't cleared up. He said, "You got a good bruise, it's going to take a couple of weeks." He said, "Now let me check your left eye." It was red already, it was like a pepper. He said, "Well, that's going to take a couple of weeks to clear up also." He said, "You're going to have to take care of yourself, I know you have a bad cold." He says "There's nothing wrong, your lungs are okay. You're just going to have to take care of yourself." I paid my bill at the hospital, my bill was \$32.00. [] took me back to the lounge.

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Well, my brother came to the hospital before we left, we talked outside for a few minutes. [] took me back to the lounge to my car.

I want to go back to a few things. JACK DE LA LLANA has been coming by my place. I think it was Friday. He asked my brother, He said, "Where is GASPAR?" My brother said "He's at the beach." He said, "What do you mean?" He said "Yes, my brother didn't take a vacation this year so he went to the beach with his family, his wife and kids." JACK said, "okay." That's the deal there. I think Saturday he came back to the lounge and he says, "Hey, FANO, where's GASPAR?" My brother says, "Oh, he's going to take another couple days off at the beach." So, he asked my brother to do him a little favor. My brother did what he asked him to, make a phone call for him, something like that. I don't want to say.

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

Dr. FELIX LO CICERO, 1 Davis Boulevard, Davis Islands, Tampa, Fla., was interviewed at his office and furnished the following information:

He stated that he has known GASPAR CIACCIO for a considerable length of time since they both attended school together in Tampa, Fla. He considers GASPAR CIACCIO a personal friend and patronizes the Temple Terrace Lounge on occasions.

In regards to RAUL CHARBONIER, he stated that he has known him for the past 1½ years having had RAUL CHARBONIER as a patient.

Dr. LO CICERO stated that the latter part of May or first of June, 1970 he was contacted by GASPAR CIACCIO regarding making baseball bets on the coming professional baseball games. After discussing it with GASPAR who told him that RAUL CHARBONIER would furnish them with odds and the best teams that it appeared that they could not lose any money that he decided to be a partner with GASPAR CIACCIO in betting on baseball games. After this decision was reached he and GASPAR met with RAUL CHARBONIER and recalls that RAUL CHARBONIER told him that they would be getting the odds from New York City and that this discussion regarding the odds and the teams that they were to get took place at the Char-Pal Lounge.

When they started betting they immediately won approximately \$7,000 to \$8,000 and sometime prior to the All Star Game they were paid \$5,000, each receiving \$2500.00. He recalled that on the All Star game that they bet \$2500.00. the National League which won and again had run their winnings up to \$7,000 to \$8,000. At this time they were paid \$1,000 which was given to GASPAR CIACCIO by RAUL CHARBONIER. He recalls that during the period they were betting with RAUL CHARBONIER that RAUL CHARBONIER would furnish the games and odds to GASPAR who would in turn, on a daily basis, call him

On 10/29/70 at Tampa, Fla. File # TP 166-1149-26
by SAS ROBERT K. BURESH & [redacted] JAA:ad Date dictated 11/4/70

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and tell him what odds they had and what teams they were betting on. At this time Dr. LO CICERO recalled that when they went to the Char-Pal Lounge that they went directly to the backroom and had the discussion with RAUL CHARBONIER and at this time the Char-Pal Lounge was being remodeled. He recalled GASPAR told him not to mention the deal they had since there was a city detective in the front of the Char-Pal Lounge. By this Dr. LO CICERO meant the interior of the lounge where the customers sit.

He stated that in August, 1970 he quit betting with RAUL CHARBONIER since they had become indebted to RAUL CHARBONIER in the amount of approximately \$16,000.00 and in addition to this they had paid back all the money that they had previously won. He recalled making a payment in the last week of August since he was contacted by RAUL CHARBONIER and told that they had to have the money and he made this payment just before he went on vacation. From August to October 8, 1970 he did not make any additional payments to RAUL CHARBONIER.

At the request of GASPAR CIACCIO, he along with GASPAR's brother, FANO, had a meeting with [redacted] at the Valencia Gardens Restaurant sometime in early September and just prior to Labor Day. He stated they discussed their deal with RAUL CHARBONIER. [redacted] told them that they had been taken and that they should not make any payments. He specifically asked [redacted] if this meant that he could take care of it and [redacted] told him that he definitely could take care of it.

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On October 8, 1970 at approximately 12:00 Midnight, RAUL CHARBONIER called him and told him the people from New York are there and they want their money. LO CICERO told RAUL CHARBONIER that he could not talk now but would be sure to call RAUL CHARBONIER tomorrow. RAUL CHARBONIER told him that he had observed gasoline in the car that these individuals were driving and wanted to be assured that they would definitely be paid on Friday, October 9th. He assured RAUL CHARBONIER that he would get the money and pay him. In regards to the gasoline, he took this as a direct threat, was extremely upset and consequently stayed up all night and guarded his residence. He stated that he turned on all the lights in the house as well as the lights on the outside of his house.

TP 166-1149

On the following day, which was October 9, 1970 and after RAUL CHARBONIER had not contacted him he called RAUL CHARBONIER and told him that he had the money and would pay him. Just before noon on October 10, 1970 which was a Saturday, RAUL CHARBONIER came to his office on 1 Davis Boulevard, and he paid him the \$6500.00 in cash that he owed him. He stated that he personally did not see any of the individuals who are alleged to have come from New York and the only individual he has dealt with is RAUL CHARBONIER.

Dr. LO CICERO advised that after receiving the call from RAUL CHARBONIER on October 8, 1970 he called the Temple Terrace Bar and was told by someone that something had happened to GASPAR and this on top of the threat received from RAUL CHARBONIER, further concerned him and was responsible for him staying up all night. He stated that later on on the evening he received a call from GASPAR from the Community Hospital at which time GASPAR told him that he had taken a good beating.

The following is a description of Dr. LO CICERO:

Age	38
Height	5'8 to 5'9"
Weight	140
Hair	Dark, graying
Complexion	Dark
Eyes	Brown
Employment	Physician, 1 Davis Boulevard

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

On November 2, 1970 the mileage from International Airport, Tampa, Fla., to Temple Terrace Lounge, Temple Terrace, Fla. was measured via a Bureau automobile and the mileage leaving the airport was 3,652.1 miles. From the airport the automobile was driven to Dale Mabry Avenue, north on Dale Mabry to Busch Boulevard and east on Busch Boulevard to the Char-Pal Lounge. The mileage to the Char-Pal Lounge was 11.8 miles and the odometer reading was 3,663.9. From the Char-Pal Lounge to Temple Terrace Lounge was 1.9 miles and odometer reading was 3,665.8. Total distance from the International Airport to Temple Terrace Lounge was 13.7 miles for a total of 27.4 miles round trip from airport to Temple Terrace Lounge.

The reading on the rental automobile when it was returned to the International Airport Hertz Rental, showed the automobile had traveled 29 miles.

On 11/2/70 at Tampa, Fla. File # TP 166-1149-27
by SAS ROBERT K. BURESH & [redacted] JAA:ad Date dictated 11/4/70

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FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

[redacted]
[redacted] Tampa, Fla., advised after reviewing rental contract agreement #3351400-2 that she is the individual who signed this contract and recalled the following concerning this contract:

She stated that an individual who identified himself as a Mr. ROSADO of New York City came to her counter at approximately 9:41 PM on October 8, 1970 and rented a 1970 Ford bearing Florida license 1E-7910. She recalled this incident because ROSADO identified himself as president of a local union in New York City and she was discussing the union trouble that she was having with the local Teamsters organization. She stated that she is being forced to go on maternity leave before she wanted to and that the Teamsters Union, a Mr. [redacted] is the individual forcing her to go on maternity leave. She stated that [redacted] who is employed at the Hertz Rental contacted [redacted] and she is being forced to leave on November 6, 1970. She stated that she told Mr. ROSADO about this and that he told her that he might have some business in Jacksonville, Fla. after he completed his business in Tampa and might not arrive in New York until approximately two weeks. He advised her that he would be in contact with her again to see if he could assist her.

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She recalled that he gave her his drivers license and from this she copied his address down as well as the drivers license number. She stated that after he rented the automobile he left the counter and in approximately five minutes she observed him and four or five other men walk past her counter en route to the rental automobile. She stated that all of the individuals with him were dressed in business suits, appeared to be of Latin extraction and she believes that they all carried attache cases and one individual had a folding type luggage.

On 11/2/70 at Tampa, Fla. File # TP 166-1149-28
by SAS ROBERT K. BURESH & [redacted] JAA:ad Date dictated 11/4/70

TP 166-1149.

After they passed her counter she did not see them enter the automobile that they had rented. She did recall that one of the individuals walking with Mr. ROSADO was a short fat and older man and believes she may possibly be able to identify this individual.

She was shown photographs of [REDACTED] COSMO ROSADO, [REDACTED] FANO TRAFFICANTE and [REDACTED] and she immediately identified COSMO ROSADO as the individual who had rented the automobile from her.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/2/70

[redacted] was interviewed at his residence,
[redacted] and made available the following information:

[redacted] advised he has known GASPAR CIACCIO and FANO CIACCIO, owners and operators of the Temple Terrace Lounge for practically his entire lifetime and for the past two years or so has considered himself to be a steady customer at the Temple Terrace Lounge making visits to that location practically on a daily basis.

He also advised that he has become fairly well acquainted with RAUL CHARBONIER, owner of Char-Pal Lounge, during this past two years period although he commented that prior to that time he was aware of CHARBONIER's identity and had seen him around town from time to time. With regard to LUIS CHARBONIER, he stated he could not recall ever having met with this individual although here again, he was aware of his identity.

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From his exposure to the aforementioned individuals it had always been his feeling that they were well acquainted with one another, not only on a business but social level as well and could certainly be considered as friends of one another.

Earlier this year he recalled that GASPAR CIACCIO had told him about a betting arrangement which he had with RAUL CHARBONIER. As it was explained to him, CHARBONIER had indicated he was doing GASPAR a favor as he was aware of the fact that GASPAR had befriended several individuals by co-signing several notes amounting to several thousand dollars for these friends and apparently RAUL indicated that his betting setup would be a sure thing where he could make anywhere from \$25,000 to \$40,000. GASPAR indicated that he personally did not think that in view of their existing friendship that RAUL would lie to him and this was the same position or feeling held by [redacted]

On 10/31/70 at Tampa, Fla.File # TP 166-1149 - 29by SAS JAMES S. KINNE &
ROBERT K. BURESH:RKB;adDate dictated 11/2/70

[] stated that once this betting got underway which incidentally involved only baseball games, to the best of his knowledge, he, [] had been on the premises at the Temple Terrace Lounge on numerous occasions when RAUL CHARBONIER would actually make an appearance and discuss the selections and odds of baseball games with GASPAR. He recalls that CHARBONIER in conversation about this betting repeatedly made reference to his cousin "up North" in such a manner that [] felt he was actually the one that was behind this operation.

After a while [] began to question this betting procedure as it appeared that GASPAR did not have the opportunity to making his personal selections but rather it was CHARBONIER who specifically told him what selections had been made and the existing odds. It was not until sometime later that [] was made aware of the fact that this was a joint betting venture that also involved an acquaintance of GASPAR's namely, Dr. FELIX LO CICERO.

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[] stated that while being unable to recall the specific date it was the odds on this one game that led him to be strongly convinced something was wrong: In this instance the St. Louis Cardinals were playing the Atlanta Braves at Atlanta, Ga. PHIL NIEKRO(Atlanta's #1 pitcher) was slated to start and the Cardinals were going with a "Rookie" however, the odds on this particular game were still St. Louis two to one.

It was [] recollection that at first GASPAR and Dr. LO CICERO were winning however, almost overnight they started losing consistently. Throughout this entire activity RAUL CHARBONIER had been continually telling and impressing upon GASPAR that he could not lose and recalled one statement made by CHARBONIER to the effect that "if you lose, which you can't, don't worry about it, because I'll pay."

[] also recalled one occasion, exact date unrecalled, when all of the selections won for GASPAR and later that same date RAUL called GASPAR and informed him that by an oversight, he had given them the wrong side of the bets which meant that all of the winners changed to losers.

[] stated that at one time when the winnings had been run up to an amount of \$7,000 he had personally accompanied GASPAR to the Char-Pal Lounge to discuss this

entire activity. GASPAR's brother, FANO, kept trying to talk GASPAR out of further participation and [] himself when learning that GASPAR and Dr. LO CICERO had actually lost \$7,000 that had been paid to them and were \$14,000 or so "in the hole" he tried to emphatically impress on GASPAR to quit this betting as he certainly did not need this. It was apparent in [] mind that RAUL had really "screwed" GASPAR on the odds but was successful in having GASPAR get involved and continue to participate probably because of the fact that RAUL is a "good talker" to the extent he even had [] fooled.

A short time before his beating GASPAR had informed [] that he had no intention whatsoever of paying off this debt and had so informed RAUL, however, even [] did not really think that anybody would resort to strong-arm tactics.

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With regards to the physical beating experienced by GASPAR CIACCIO, he advised the following which he said had definitely occurred on a Thursday evening, approximately three weeks ago.

[] had been at the Tampa Greyhound Track, returned to his residence to change clothing and cleanup and thereafter proceeded to the Temple Terrace Lounge. As soon as he drove his car into the lounge parking lot, [] --- a young blond-haired boy, who is a steady patron, came running out of the bar and immediately informed him that five "guys" had taken GASPAR from the bar just a short time earlier. At this point [] made the statement that [] had been aware of GASPAR's previous betting activities. [] identified only one member of this group by name, that being RAUL CHARBONIER's brother, LUIS, and went on to describe the other "guys" as looking like "professionals." Upon hearing this [] went inside the bar and was immediately confronted by PAUL CAPPOLINO, an employee of the lounge, asking that [] do him a favor. CAPPOLINO said "don't get excited, just check out this license number." [] stated he was unable to recall the specific number other than to state the first number was "7" and it was a blue car. After this, [] and [] drove to the Char-Pal Lounge and onto the parking lot where they both observed the car in question to be parked on the lot. He recalled that

[] said it was a Ford, dark blue in color, however, [] could not identify the specific make as he was primarily concerned in verifying the number and quickly determined there were no individuals in the car. Finding this out, they immediately returned to the Temple Terrace Lounge and their arrival was almost simultaneous with that of FANO CIACCIO. When the passed on the information that the car in question was parked at the Char-Pal, FANO requested that [] and [] accompany him to that address, however, prior to their departure, FANO received a telephone call from RAUL CHARBONIER. [] was only able to hear parts of this conversation and was informed of the remainder by FANO CIACCIO wherein RAUL stated this matter was "out of his hands." FANO, in a manner, pleaded with RAUL as to why he had allowed his brother to become so deeply indebted as a result of his betting activities and RAUL's answer was "Your brother is no baby."

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[] recalls the threesome, which included FANO, [] and himself left the Temple Terrace Lounge and proceeded to the Char-Pal located on Busch Boulevard and 40th Street sometime between 12:30 and 1:00 AM driving to that location in FANO's station wagon. He recalled that FANO had taken a gun of unrecalled description, with him but had left the gun in the car. Upon arrival at the Char-Pal, FANO requested [] go inside to see whether RAUL was on the premises and if so, inform him that FANO wanted to speak with him. [] stated that as he entered the bar he had proceeded only about five or 10 feet when RAUL grabbed his arm, turned him around and said, "Don't get involved," after which time [] informed him that FANO was outside and wanted to see him. [] advised that due to the fact the interior of their bar is dimly lit and he only had an opportunity to take a quick glance at the persons inside, he could offer no positive identifications whatsoever other than to state there was a female barmaid behind the bar and four or five individuals at the bar whom he described as "unusual" in the sense that they were all wearing business suits, shirts and ties.

As he and RAUL were proceeding to the location where FANO was standing he had an opportunity to notice blood spots on the front of RAUL's shirt and when RAUL approached FANO, he also made this same observation. FANO immediately asked "Where's my brother" and by this time RAUL's brother, LUIS, had come out of the bar and as [] described it, had a "wild look" on

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his face and directed a statement to the group "Talk to them-- talk to them--- it is out of our hands." After this RAUL told FANO to go inside to talk to "these guys" and informed [] and [] that they stay outside. At this point [] openly made the statement to FANO that if he was not out in 30 minutes, he, [] would call the police.

As instructed [] stated that he and [] remained outside and related that [] who was apparently frightened over this entire situation, walked out to the "divider or safety island" that separates east from westbound traffic on Busch Boulevard and remained standing there. While FANO was inside, [] observed that one of the persons inside was peering through the package store window in such a manner that [] could only vaguely describe this individual as Latin or Italian, about 5'6", 130# to 140#, with a heavy head of black hair.

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A short while later FANO exited the bar as did RAUL CHARBONIER. As they were getting into the car and ready to leave this location, RAUL directed the statement to [] and [] "You didn't see anything." [] stated that he did not acknowledge RAUL's statement other than to stare at him however, recalls that [] said "I didn't see anything." The threesome returned to the Temple Terrace Lounge and en route FANO had told them that in discussion with RAUL, LUIS and a "stranger" he had guaranteed them the money reportedly owed them in exchange for the safe return of his brother and FANO further made the statement that RAUL was going to bring FANO's brother, GASPAR, back to the lounge.

Approximately 35 to 40 minutes later which would be around 1:30 AM, GASPAR walked into the lounge by way of the package store and all openly observed the fact that his clothing was drenched with blood, his eyes were red and puffed and that he had a deep cut in his forehead. It was obvious to [] and FANO that GASPAR needed immediate medical treatment. however, he was reluctant to go, but [] agreed to after [] and FANO insisted and practically demanded that he receive such treatment.

[] stated he drove GASPAR to the University Hospital and upon their arrival GASPAR made telephone calls to Dr. FELIX LO CICERO and another acquaintance, Dr. [] and as an end result it was decided that Dr. [] a

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plastic surgeon, and associate of Dr. [] would proceed to the hospital. While they were waiting for Dr. [] arrival, [] advised that GASPAR, speaking in Italian, proceeded to tell him about the entire series of events that had taken place earlier that evening.

GASPAR talked of being forced to leave his business establishment at gunpoint as well as the extensive physical beating and pistol whipping that was administered to him. He also talked of threats that were leveled, not only to himself but to his family to the effect that "his wife was nothing but a bitch, that they could force into working for them---his kids could end up in a freezer---that they could even bomb his place." He stated that adding insult to injury the one time when they were beating him, LUIS CHARBONIER spit in his face and called him "a no good Italian son of a bitch." GASPAR also commented that RAUL had made the statement to the other individuals involved that he felt he could guarantee that the doctor would pay but he could not be sure of GASPAR.

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[] also had one further recollection that GASPAR had informed him that as he was being taken into Char-Pal's, he, GASPAR, had observed a frequent patron of the Temple Terrace Lounge leaving this bar. [] said he could not recall this person's name but that this individual had asked GASPAR what seemed to be the trouble and GASPAR, not wanting this person to become involved, merely said, "never mind" and proceeded on.

During the time GASPAR was receiving medical treatment at the hospital, FANO had appeared on the scene and upon completion of the treatment the threesome of FANO, GASPAR and himself further discussed this matter outside of the hospital. GASPAR kept repeating the statement "I can't believe what happened," but he continued to talk about refusing to pay this gambling debt. FANO said that due to the threats that were leveled at his brother and family, he was definitely going to take steps to pay them the demand of \$8,000.

[] thereafter drove GASPAR back to the lounge where GASPAR had left his car. As result of the beating [] recalled that GASPAR did not work for a period of a week or 10 days and while he specifically asked him not to talk about what had transpired, it almost immediately became common

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discussion among patrons of the Temple Terrace Lounge as well as the other locations.

[] stated that aside from having been told by GASPAR that one of his customers named [] had become aware of his being in trouble at the Temple Terrace Lounge on the evening in question and had almost taken steps to [] intercede in GASPAR's behalf, this same individual had openly made this information available to []

FANO had personally informed [] that he was going to pay the \$8,000 and subsequent to the payoff, made known this money was turned over to RAUL CHARBONIER and FANO had further related that it appeared RAUL was afraid to come over and pickup the money as FANO had experienced considerable amount of difficulty in locating RAUL on the date agreed upon for payment.

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[] stated that he was at the Temple Terrace Lounge on a Monday evening, approximately one week ago, when [] and "COWBOY" IPPOLITO appeared at the bar. There was no question in [] mind that they were fully aware of what had happened to GASPAR CIACCIO as they were "definitely mad" and making the statements "They would have never paid them a dime" and also "Don't be surprised if they don't try and hit you again because you paid off so easy before." [] also recalled on this same evening JACK DE LA LLANA, a lifetime friend of [] and known to be employed in the Intelligence Unit, Tampa Police Department, also came into the bar. Upon observing his presence, [] and IPPOLITO immediately changed their conversation from the beating to other matters.

[] described DE LA LLANA as a frequent patron of the Temple Terrace Lounge and also known to be a close associate of RAUL CHARBONIER and believed to spend a good bit of time also at CHARBONIER's bar.

[] stated that since the beating he could not recall one instance when DE LA LLANA made any mention whatsoever about what had happened although he personally felt that DE LA LLANA certainly had to have knowledge of this matter. [] could only assume that DE LA LLANA was taking this "no comment" stand because it had pitted two friends against

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one another and DE LA LLANA did not want to get involved or take sides.

[] advised he has seen DE LA LLANA possibly two or three times since the beating and about a week or 10 days ago DE LA LLANA had come into Temple Terrace Lounge, made known the fact he had lost the keys to his car and requested that [] drive him to the Tampa Police Department headquarters in order that he obtain a duplicate key. [] felt certain that DE LA LLANA would definitely make mention of the beating or ask [] what he knew about this, however, not one word along these lines was mentioned or commented upon.

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[] stated that while he could be completely wrong, he personally felt JACK DE LA LLANA has no interest in the Char-Pal other than the friendship which exists between he and RAUL CHARBONIER.]

In regards to the beating administered to GASPAR CIACCIO, here again, it was his personal feeling that this was not "local talent" that was utilized and he strongly felt that these individuals were probably brought in from out of town.

[] also recalled that a female named [] LNU who is employed at the Manger Motor Inn, frequently stops at the Temple Terrace Lounge and [] held the belief that she was in the lounge on the night that these individuals took GASPAR out, however, he could not be certain whether she had been there before, during or after this event.

FEDERAL BUREAU OF INVESTIGATION

Date 11/2/70

PAUL CAPPOLINO was advised of the identities of the interviewing Agents and of the nature of the interview. He then voluntarily provided the following information:

On Thursday night, October 8, 1970, at approximately 11:10 P.M., CAPPOLINO was working at the Temple Terrace Lounge Package Store and two men walked in through the package store and into the Lounge. The first man appeared to be leading the second and appeared to know his way around this building. CAPPOLINO said that both men were wearing tan suits, had dark kinky hair and appeared to be twins, approximately forty years of age, five feet eleven inches to six feet tall, and 190 to 200 pounds. CAPPOLINO turned to a customer, [redacted] last name unknown, and asked who these two men were and [redacted] said he did not know. He then looked into the Lounge and saw the two men seated at a table in the rear near the back door. They had asked GASPAR CIACCIO (owner and bartender) to sit with them.

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[redacted] told CAPPOLINO that three other men who were then sitting at a table next to the dance floor, had also come in at the same time these two men came in, these three having entered through the Lounge front door, and it appeared that all five of these men were together. CAPPOLINO said he could not distinguish what these men looked like, as it was too dark in the Lounge. Later, however, while sitting at the bar, one of these men came out of the men's room and stood next to CAPPOLINO and appeared to be listening to CAPPOLINO's conversation with the barmaid. He described this individual as a white male, Latin in appearance, age 30 to 32, five feet nine inches, 170 pounds, dark hair, clean-shaven, hair neatly combed back, pale skin, wearing a light checkered suit with shirt and tie. He said he believed he might recognize this individual if he saw him again.

CAPPOLINO said that during this period, he was taking care of customers in the package store and walking back into the Lounge while not busy. He said GASPAR sat with these two men for a while and then came into the package store, saying,

On 10/30/70 at Tampa, Fla. File # Tampa 166-1149-30
by SAS [redacted] and
JAMES S. KINNE:JSK/nh Date dictated 10/30/70

"I think I'm in trouble -- these guys want to push me around". CAPPOLINO asked GASPAR if he needed any help and GASPAR replied, "No, I think I can smooth it off". CAPPOLINO then went outside the building to look for any strange cars and saw a car backed up close to his in the American service station next door to the Lounge. He walked over to this car and felt the hood, determining that the engine was still warm and then noted the license tag on a piece of paper, tag number 1E-7910. He returned to the package store and GASPAR came back to him, advising he "thinks everything will be okay".

At approximately 25 minutes to midnight, [] opened the package store door, and looking outside, then told CAPPOLINO to call the police. CAPPOLINO stated he looked out the peek hole in the window and saw a group of men getting into the car, whose licences number he had just checked. He then walked out of the building and watched the car drive away north on 56th Street and then west on Busch Boulevard.

CAPPOLINO called the Temple Terrace Police Department and told them to dispatch a car immediately to the American service station. Two police cars came, one man in each car, and one officer introduced himself as Lt. [], approached CAPPOLINO and was told that five men had left with GASPAR. The lieutenant asked if they had done anything wrong or committed any crime and CAPPOLINO advised that they had not, to his knowledge, whereupon the officer told him he could take no action. The police left, at which point another customer, [] last name unknown, advised that GASPAR was taken out against his will, and [] entered and [] said that five men took GASPAR out the rear door of the Lounge, one in front, one on each arm and two in the rear. He said he believed that one of these individuals was the brother of the owner of the Char-Pal Lounge.

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CAPPOLINO then called the Temple Terrace police again and spoke with Lt. [] advising him that GASPAR had been taken against his will by five men and asking the police to put out an alarm for him.

[] at CAPPOLINO's suggestion, then got into his car and drove to the Char-Pal Lounge, having with him a description and the license tag number of the car in which these individuals had driven away, and returned shortly after,

advising CAPPOLINO that the car was now at the Char-Pal. CAPPOLINO then called Lt. [] and advised him that the car was at the Char-Pal and Lt. [] said that he had sent one car to the Char-Pal and one to the University Restaurant.

CAPPOLINO said he called GASPAR's brother, FANO CIACCIO, told him the story, and FANO arrived at the Temple Terrace Lounge shortly thereafter and picked up two customers, [] and [] last name unknown, advising CAPPOLINO they were going to the Char-Pal Lounge.

Approximately one hour later, the three of them came back and within fifteen or twenty minutes, CAPPOLINO responded to a knock on the package store door and found GASPAR at the door. CAPPOLINO said that the package store closes at 12 midnight and it was now about 1:30 A.M. He said GASPAR was taken to his office behind the package store and had a face covered with blood, as was his shirt, suit and tie. CAPPOLINO noted that he had approximately a one-inch cut bleeding profusely from his forehead; another cut bleeding in the back of his head and his left eye was severely swollen. GASPAR cleaned up and was given some ice packs and at approximately 2 A.M., [] and [] drove him to the University Community Hospital. FANO stayed with CAPPOLINO at the Lounge until 3 A.M., closing time, at which time CAPPOLINO went home.

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CAPPOLINO advised that he had been told that GASPAR was betting on baseball games with RAUL CHARBONAIR, owner of the Char-Pal Lounge, and CAPPOLINO has seen RAUL at the Temple Terrace Lounge talking with GASPAR and a Dr. FELIX LO CICERO, on numerous occasions prior to this incident. He said that GASPAR had told him that Dr. LO CICERO was also betting with RAUL.

CAPPOLINO was unable to recall what other customers may have been present at the Temple Terrace Lounge when this incident occurred and said the only other employee was a waitress, [] last name unknown, who is no longer employed there.

The following is a description of CAPPOLINO:

Name
Age

PAUL CAPPOLINO
64

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Date of Birth	1/24/06
Place of Birth	New York City
Height	5' 10"
Weight	160 lbs.
Hair	Gray; balding on top
Characteristics	Wears glasses
Residence	536 Broxburn Ave., Temple Terrace, Fla.
Telephone number	988-8286
Employment	Retired in 1955 after 28 years with New York City Police Department; now working part-time at the Temple Terrace Lounge Liquor Store.

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

On November 3, 1970 [] was contacted at his place of employment, [] Tampa, Fla. and was advised of the nature of this investigation and was asked if he would talk to FBI agents. Mr. [] stated that he would have to contact his attorney and he would only discuss this in the presence of his attorney.

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Mr. [] was given a subpoena calling for his appearance before the Federal Grand Jury on November 17, 1970.

On 11/3/70 at Tampa, Fla. File # TP 166-1149 - 3/
by SAS [] & [] JAA:ad Date dictated 11/4/70

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FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

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[redacted] was interviewed at the office of Florida State Attorney and furnished the following:

He stated that he is employed by [redacted] [redacted] Tampa, Fla. and that he had recently received a divorce and presently has custody of his two children. He commented that he is a habitual visitor of bars and drinks excessively and has been arrested on numerous occasions for drunkenness.

He stated that he has known GASPAR CIACCIO since January, 1970 and is a customer at the Temple Terrace Lounge as well as a customer at the Char-Pal Lounge. He stated that he was at the Char-Pal Lounge on Thursday, October 15 and believes that he was at the Char-Pal Lounge on October 8, 1970 inasmuch as he is paid on a Thursday and usually goes to the Char-Pal Lounge after cashing his check.

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He stated that he did not recall seeing GASPAR come into the Char-Pal Lounge with any other individuals and definitely does not recall speaking to GASPAR. He stated that he has no information regarding any incident that happened at the Char-Pal Lounge on October 8, 1970 or any incident that happened at the Temple Terrace Lounge on the same date.

He advised that to his recollection there are two individuals employed as barmaids at the Char-Pal Lounge by name of [redacted] and [redacted] who have been there for a long period of time and may have information regarding any incident that happened at the lounge.

He stated that on October 15, 1970 he recalled being at the Char-Pal Lounge attending a barbecue and recalls seeing a JACK DE LA LLANA at the lounge for a few minutes. He stated that he has not seen DE LA LLANA at the lounge

On 11/3/70 at Tampa, Fla. File # TP 166-1149 - 32
by SAS [redacted] & [redacted] JAA:ad Date dictated 11/4/70

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except on one occasion which he believes was approximately one week before October 15th.

In regards to individuals who patronize the Char-Pal, he does not know any of them by name but there is one individual who appears to be there nightly who is crippled, walks with a cane and he believes to be a disabled war veteran.

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

[redacted]
[redacted] Fla., advised that he has been employed by
[redacted] in Tampa, Fla. for the past 5 1/2 years and
is presently [redacted].
[redacted]. He stated that he is acquainted with
GASPAR CIACCIO and has known him since high school and
is a customer at the Temple Terrace Lounge occasionally.

He stated that he recalled on October 8, 1970 that he arrived at the Temple Terrace Lounge from school at approximately 11:00 PM and as he got out of his automobile which was parked at the rear of the Temple Terrace Lounge, he observed a group of individuals come out of the Temple Terrace Lounge and recalled that GASPAR CIACCIO was being escorted by one man on each side of him, two in front and one to the rear of GASPAR. He stated that he made a casual remark to GASPAR and GASPAR called him by name and commented something about not to worry about it. He recalled hearing a man on the side of GASPAR make the statement "right here." He did not recall any of the other conversation.

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He stated, upon entering the package store he observed PAUL CAPPOLINO and asked him where everyone was going. PAUL CAPPOLINO looked out the back door but did not make any statement to him as to what had happened. He stated that the two individuals who had GASPAR by the arm had their arms wrapped around his left and right arm and he could not see if they had any weapon. He observed these four men crossed the street to the Atlantic Service Station and saw them get into an automobile which was parked to the side of the building.

Four of these individuals got in the car with GASPAR and the last man got in a car by himself.

He was shown ten photographs including LUIS and RAUL CHARBONIER as well as COSMO ROSADO but could not identify any of these individuals as the persons seen leaving with GASPAR.

On 11/3/70 at Tampa, Fla. File # TP 166-1149 - 33
by SAS [redacted] & [redacted]
[redacted] JAA:ad Date dictated 11/4/70

TP 166-1149

He did state that all of these individuals were dressed in dark suits, ties and appeared to be of Latin extraction. The one individual was much larger than the other four and appeared to also be much younger than the other ones.

After entering the bar PAUL CAPPOLINO called the Temple Terrace Police Department and told them that he had a witness who saw GASPAR being taken from the lounge. He stated that he wondered about this statement inasmuch as he could not say positively that GASPAR was being taken against his will but did not question PAUL CAPPOLINO's statement. He commented that the incident appeared to look like something out of the prohibition movies.

He stated that he did not realize what was going on but knew that it was none of his business and consequently left the lounge.

In regards to JACK DE LA LLANA, he stated that he has seen him at the Temple Terrace Lounge on numerous occasions and always appears to have a different girlfriend. He does not have any information indicating that DE LA LLANA associates at the Char-Pal Lounge since he personally does not patronize this lounge.

FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

[redacted] Tampa, Fla. was interviewed at the [redacted], Temple Terrace, Fla. at which time she advised that she had previously been employed at the Temple Terrace Lounge for approximately [redacted]

[redacted]. She worked from 6:00 PM to 3:00 AM and she was cocktail waitress at the lounge. In addition to working at Temple Terrace Lounge, she was also full-time employee of the [redacted]

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She stated that on October 8, 1970 she was working at the Temple Terrace Lounge and recalled that at approximately 11:00 AM she observed GASPAR CIACCIO at the end table on the left hand side of the room facing the front from the bar. She saw two men sitting with GASPAR and also observed three other men sitting at an end table next to the dance floor. She recalled that one of these individuals was a heavyset person much taller than the other two individuals and all had dark hair, coats and ties and she believed them to be of Latin extraction. She recalled that the heavyset man drank Regal 7 with water, one of the other individuals drank Regal on the rocks and the other person had V-O and coke. She stated that while she was engaged in washing glasses she happened to look up and saw all five of the individuals plus GASPAR leaving the lounge. At this time she did not know what was occurring but was told by an individual whom she believed first name was [redacted] that the incident which caused GASPAR and the other individuals to leave "looked like a real Italian Mafia."

She was exhibited photographs of the following individuals:

[redacted]
FANO TRAFFICANTE

[redacted]
COSMO ROSADO

On 11/2/70 at Tampa, Fla. File # TP 166-1149 - 34
by SAS ROBERT K. BURESH & [redacted] JAA:ad Date dictated 11/4/70

TP 166-1149

She identified the photograph of COSMO ROSADO as being one of the individuals she observed sitting with GASPAR CIACCIO at the table.

She recalled that after they left the lounge that a girl by the name of [] came to the lounge and was there when GASPAR returned. She, during this time, was discussing this with [] who told her that the less she knows, the better off she would be and therefore she did not make any inquiries as to what had happened.

She stated that GASPAR CIACCIO returned and she only looked at the side of his face and did not see any blood. She commented that she believes she might be able to identify at least one of the individuals who was sitting at the table away from GASPAR but is not positive of this.

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In regards to JACK DE LA LLANA, she stated that during the period of time she was employed at the bar that he was in the bar practically every night. [] stated that she does not recall any other individuals with the exception of [] and PAUL CAPPOLINO as being at the bar at the time of the incident.

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/70

[redacted]
was interviewed at the residence of FANO CIACCIO, 3203 Perry Avenue, Tampa, Fla. and furnished the following information:

He stated that [redacted]
[redacted] GASPAR CIACCIO and is familiar with the fact that GASPAR had been pistol whipped by some individuals allegedly from New York City and made a payment of \$8,000 to RAUL CHARBONIER for a gambling debt. He stated that he recalled that on October 8, 1970 he received information that [redacted] had been taken from the Temple Terrace Lounge which is owned by [redacted] and subsequently taken to Char-Pal Lounge by four individuals. He personally did not see this episode happen but received this information from [redacted]

As a result of the debt owed by GASPAR and inasmuch as GASPAR was fearful of his life, arrangements were made by the family to pay the \$8,000.00 gambling debt. [redacted] contributed \$2,000 in payment of this debt.

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He stated that he had been in contact with FANO CIACCIO, brother, of GASPAR, and was familiar with the fact that FANO was to contact RAUL CHARBONIER at 2:00 PM on October 15, 1970 to have CHARBONIER pick up the \$8,000. At approximately 1:15 PM on October 15 he was proceeding down 18th Street in Ybor City and observed a dark green Chevrolet and immediately recognized JACK DE LA LLANA as being the individual driving this automobile. He stated that he, being a native Tampan, grew up with DE LA LLANA and has known him practically all of his life. He observed DE LA LLANA leaving Castellano & Pizzo Grocery Store, 18th St., with a package of groceries and put the groceries in the truck or back seat of the automobile. He only observed this one package, however, it is possible that DE LA LLANA had put another bag of groceries in the car.

On 10/28/70 at Tampa, Fla. File # TP 166-1149 - 35
by SAS ROBERT K. BURESH & [redacted] JAA:ad Date dictated 10/30/70

TP 166-1149

He stated that he also observed DE LA LLANA stop at La Segunda Central Bakery, 15th Street, and purchase what appeared to be loaves of Cuban bread. He then observed DE LA LLANA leave, proceeding down 15th St. to Buffalo, where he took a right hand turn and at this time he was satisfied that DE LA LLANA was going to the residence of CHARBONIER. He parked near CHARBONIER's residence and observed DE LA LLANA's car parked in the front yard and observed DE LA LLANA and RAUL CHARBONIER talking together. He did not stay at the residence but left right after observing CHARBONIER and DE LA LLANA together.

Inasmuch as he was interested in seeing the payment finalized to get GASPAR off the hook he again went by CHARBONIER's residence at approximately 3:30 PM and observed CHARBONIER getting out of his father's truck but did not observe DE LA LLANA again. He stated that he telephonically advised FANO CIAOCIO that CHARBONIER was at his home and evidently FANO was able to telephonically contact CHARBONIER.

[redacted] stated that he personally did not observe any payments being made to CHARBONIER and only has personal knowledge of the above.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/3/70

[redacted] was interviewed at his residence, [redacted] at which time he was advised of the identities of the interviewing Agents and he was told that they were investigating an alleged incident that occurred with GASPAR CIACCIO.

Mr. [redacted] advised that he is acquainted with GASPAR CIACCIO and his brother, FANO CIACCIO, as he is divorced and spends some of his time in local bars, particularly on weekends. He stated he has been dating a woman in Temple Terrace and has been patronizing the Temple Terrace Lounge since about January, 1970.

He stated he has not been going in there as much recently because he felt that since he was a good customer in there, the house should be buying him more drinks than they did and he has not gone in as frequently as he used to go in.

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b7C

He also advised he frequently goes to the Char-Pal Lounge and has been going there for the past few months. He stated he knows RAUL CHARBONAIR, who operates the Char-Pal and also knows his brother, LOUIS.

He was questioned as to whether or not he was aware that GASPAR CIACCIO had suffered an injury recently and he stated he was. He was asked what information he had concerning this and he said that he had noted GASPAR's absence from the Temple Terrace Lounge several weeks ago because he was in there at night and FANO was running the bar and he normally only works during the daytime. He asked someone where GASPAR was and was told that he was on vacation. [redacted] thought this was strange, as he knew GASPAR had had two weeks vacation not too long before that and he made some further inquiry and was told by someone that GASPAR had been beaten.

[redacted] stated he could not recall who told him this, but he thought no more of it, thinking that some husband had probably caught GASPAR with his wife and had given him a beating.

On 10/30/70 at Tampa, Fla.File # Tampa 166-1149-36by SAS JOHN A. AMBLER and
JOHN R. BRETT:JRB/nhDate dictated 11/3/70

When questioned as to whether or not he might have been at the Char-Pal Lounge on October 8, 1970, he advised that Thursday, Friday and Saturday nights were his usual nights out and if October 8, 1970, was a Thursday night, he might very likely have been at the Lounge. He stated he could not recall any unusual occurrence at the Lounge that night, could not recall seeing GASPAR CIACCIO there any time in the past few weeks, did not recall seeing a group of men at the Char-Pal on that night, nor did he recall the bar being closed early or cleared of its customers at any time.

He was also asked if he was at the Char-Pal Lounge on October 15, 1970, and he again stated he could well have been there if it were a Thursday night. He was reminded that there could have been a barbecue, at which time sausage was cooked and he stated he was there the night they had barbecued Italian sausage for the customers. He stated there had been a band in the Lounge that night which is not unusual, as they sometimes bring a band in for Thursday, Friday or Saturday nights. They had also cooked this sausage and had served it to all the customers at the bar that night. When questioned as to who was present during that barbecue, [] said all he could say was "just people". He stated there was the usual number of bar customers present and he could not recall anyone particularly. He advised he does not know [] and does not know whether he was present and could not recall that GASPAR or his brother, FANO, was present.

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b7C

He was questioned as to whether or not he is acquainted with JACK de la LLANA and he stated he did not know him. He was asked if he knew a policeman who is frequent to the Char-Pal Lounge, and he advised there is a policeman who is frequently at the Lounge, but he knows him as [] (last name unknown). He described [] (last name unknown) as tall, maybe six feet, approximately 185 pounds, dark complexion, Latin appearance, wears glasses, sometimes clear and sometimes dark glasses, perhaps about 38 years of age. He could not recall who cooked the sausage the night of the barbecue and could not recall whether or not [] (last name unknown) was present and whether or not he did any of the cooking.

TP 166-1149

He advised the Char-Pal will usually have a couple of barmaids plus a couple of waitresses on the weekend nights, although Thursday nights are not as busy as Friday and Saturday nights and there may be only three girls present on a Thursday night.

He advised he had never seen or heard of any type of gambling taking place either at the Char-Pal Lounge or the Temple Terrace Lounge and had never heard of the CHARBONAIRS or the CIACCIOs being involved in any gambling activity. He stated further he did not know what the relationship was between the CIACCIO brothers and the CHARBONAIR brothers and he could furnish no further information concerning the injury suffered by GASPAR CIACCIO.

11/2/70

AIRTEL

TO: DIRECTOR, FBI
(ATTENTION: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION)

FROM: SAC, MIAMI (166-986) *(wve) P*

SUBJECT: RAUL C. CHARBONIER, JR.;
LUIS CHARBONIER;
COSME ROSADO, aka
Cosmo Rosado,
"Pupi";
UNKNOWN SUBJECTS (3);
GASPAR CIACCIO AND
DR. FELIX LO CICERO -
VICTIMS
ITAR - EXTORTION

(OO: TAMPA)

Re Tampa teletype to the Bureau dated 10/31/70,
and Miami teletype to the Bureau dated 10/30/70.

Enclosed for the Bureau and Tampa Office are two
original National Airlines, Inc. Flight Coupons, Ticket
Numbers 010 232703085 6 and 010 232703086 0, and photostatic
copies of same, respectively.

The Latent Fingerprint Section is requested to
examine the enclosures for latent fingerprints and compare
any developed with those of COSME ROSADO, aka Cosmo Rosado,
Identification Record Number 132294A.

3 - Bureau (Enc. 2) (RM)
2 - New York
2 - Tampa (166-1149) (Enc. 2) *MB*
1 - Miami
RWK:mel
(4)

*x-ref with
1A 6 & 1A 7*

166-1149-37

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1970	
TAMPA	

W/E

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b7C

MM 166-986

Upon completion of the examination, it is requested these original flight coupons be returned to the Miami Office.

For the information of the Tampa Office, National Airlines Flight Coupons for Flight Number 418, October 9, 1970, from Tampa to New York City, were rechecked with negative results.

ARMED AND DANGEROUS.

11/6/70

AIRTEL

TO: DIRECTOR, FBI
(ATTENTION: FBI LABORATORY)

FROM: SAC, MIAMI (166-986) (P)

SUBJECT: RAUL C. CHARBONIER, JR.;
LUIS CHARBONIER;
COSME ROSADO, aka
Cosme Rosado,
"Pupi";
LUIS LOPEZ;
UNSUBS, (TWO);
GASPAR CIACCIO,
Dr. FELIX LO CICERO -
VICTIMS
ITAR - EXTORTION

(OO: TAMPA)

Re Tampa letter to Bureau dated 10/29/70;
Tampa teletype to Miami dated 11/4/70.

Transmitted under separate cover by air express
are the front and rear floor mats from a 1970 Ford custom
model Hertz Rental automobile.

For the information of the Laboratory the
victims lost \$16,000 betting on baseball games during
June and July of 1970. The victims refused to pay
off these losses and on 10/8/70, victim GASPAR CIACCIO,
Tampa, Fla., was forced by subject LUIS CHARBONIER and
four other unidentified individuals into a rental car
where he was subsequently beaten and pistol whipped.

4 - Bureau
(1 - Package Air Express)
2 - New York
② - Tampa (166-1149)
1 - Miami
RWK:nlm
(9)

166-1149-38
Paw
[Redacted Box]

b6
b7c

MM 166-986

Subsequent investigation determined that the rental car was rented by subject CASEY ROSADO from Hertz. The vehicle in question was recently transported from Tampa to Miami, Fla.

According to the Tampa Office the victim reportedly bled profusely in the back seat of this automobile as a result of this beating.

On 11/6/70, the vehicle bearing Fla. plate 1K7910 was examined at the Hertz Rental Agency, 2121 N.W. 39th Avenue, Miami, Fla. Both the front and rear mats were observed to bear stains of undetermined origin. Color photographs of both the interior and exterior of this vehicle were taken and will be forwarded to the Tampa Office as soon as possible in order that they may be exhibited to the victims.

The FBI Laboratory is requested to contact appropriate examination in an effort to determine whether there are blood stains on these car mats.

It is requested that the results of this examination be furnished to the New York and Tampa Offices and the mats may be disposed of and not returned to the Miami Office.

ARMED & DANGEROUS

(Mount Clipping in Space Below)

"AS WE HEARD IT"

FLASH... whispered rumors have it that a big "stink" will break here within two weeks and the mixed ingredients are: A well known Tampa bar owner, badly beaten; FBI checking "kidnapping" caper; subpoenas being served for federal grand jury probe of the matter... and the big question is a high city policeman indirectly involved?

Are State Attorney Joe Spicola's investigators also checking out the allegations?

★ ★ ★
FLASH... Rumors from within Tampa's gambling fraternity seem to suggest that the federal people are interested, once again, in the gambling situation here and that a federal grand jury may probe into betting activities here... possibly starting November 17th.

(Indicate page, name of newspaper, city and state.)

LA GACETA
Tampa, Florida
Page 1

Date: 10/6/70
Edition:
Author:
Editor: Victoriano
Title: Manteiga

Character:
or
Classification:
Submitting Office: Tampa
☐ Being Investigated

166-1149-3
SEARCHED INDEXED
SERIALIZED FILED

FBI

Date: 11/10/70

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR FBI (166-5266) (URGENT)
SAC ATLANTA (URGENT)
SAC NEW YORK (166-3150) (URGENT)
SAC MIAMI (166-986) (MAIL)
FROM: SAC TAMPA (166-1149)

RAUL C. CHARBONIER, JR.; LUIS CHARBONIER; COSME ROSADO, AKA
COSMO ROSADO, "PUPI"; LUIS LOPEZ; UNSUBS (TWO); GASPAR CIACCIO
AND DR. FELIX LO CICERO - VICTIMS. ITAR EXTORTION; OO TAMPA.

RE TAMPA TEL TO DIRECTOR OCT. TWO NINE LAST.

ON NOV. NINE LAST, [REDACTED] FORMER BARMAID,
CHAR-PAL LOUNGE, IDENTIFIED COSMO ROSADO, RAUL CHARBONIER, AND
LUIS CHARBONIER, AS BEING IN CHAR-PAL LOUNGE ON OCT. EIGHT
LAST, HAVING ARRIVED AT TEN FIFTY P.M. STATED IN ADDITION
THREE OTHER INDIVIDUALS CAME IN BAR AT SAME TIME WITH ROSADO
AND ONE INDIVIDUAL NOT OBSERVED BY HER, TAKEN TO BACK ROOM
AND SHE HEARD INDIVIDUAL MOANING AS IN GREAT PAIN. STATED
BELIEVES CAN IDENTIFY ALL INDIVIDUALS AS THEY WERE IN LOUNGE

b6
b7C

1 - Miami (AM)
1 - Tampa
JAA:nh
(2) 1

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TP 166-1149

PAGE TWO

APPROXIMATELY TWO HOURS. IN ADDITION TO ROSADO, SHE FURNISHED FOLLOWING DESCRIPTIONS OF UNSUBS. TWO INDIVIDUALS WHO SAT DIRECTLY IN FRONT OF HER AT BAR WERE IN EARLY TWENTIES, WERE DRESSED, APPEARED TO BE OF SPANISH EXTRACTION, MEDIUM COMPLEXION, EXTREMELY NERVOUS AND HAD DARK HAIR. OTHER INDIVIDUAL LATE FORTIES OR EARLY FIFTIES, SPANISH EXTRACTION, WELL GROOMED, DARK HAIR, MEDIUM COMPLEXION.

FOR INFORMATION ALL OFFICES, AUSA, TAMPA, ADVISED PRESENTLY CONTEMPLATES ISSUING SUBPOENAS FOR ANY SUSPECTS NYC DEVELOPS WITH EXCEPTION OF ROSADO AND SUBPOENAS WILL CALL FOR APPEARANCES IN TAMPA ON NOV. ONE SEVEN NEXT. REQUESTED BUREAU AGENT SERVE SUBPOENAS AND INTERVIEW SUSPECTS AT TIME SUBPOENAS ARE SERVED. AUSA HAS DRAFTED INDICTMENT CHARGING RAUL CHARBONIER, LUIS CHARBONIER AND COSMO ROSADO WITH VIOLATION TITLE ONE EIGHT, SECTION ONE NINE FIVE TWO, ITAR DASH GAMBLING, ITAR DASH EXTORTION AND VIOLATION TITLE ONE EIGHT, SECTION EIGHT NINE TWO, EIGHT NINE FOUR, EXTORTIONATE CREDIT TRANSACTION. WILL ADD NAMES OF OTHER

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TP 166-1149

PAGE THREE

PAGE 2
THREE UNSUBS AS SOON AS THEY ARE IDENTIFIED. CONTEMPLATES
HAVING WITNESSES AVAILABLE AT FGJ TO OBSERVE ANY SUSPECTS
CALLED BEFORE FGJ.

NYC REQUESTED TO SUTEL TAMPA NAME AND ADDRESS
OF SUBSCRIBER TO TEL NUMBER TWO ONE TWO DASH EIGHT NINE NINE
DASH NINE EIGHT SIX SEVEN, NOTING THIS NUMBER GIVEN WHEN
RESERVATIONS MADE BY J. BURKE ON OCT. SEVEN LAST. THROUGH
APPROPRIATE INVESTIGATION ATTEMPT TO DETERMINE IDENTITY OF
CLOSE ASSOCIATES OF SUBSCRIBER TO ABOVE NUMBER IN AN ATTEMPT
TO IDENTIFY H. HILL. SUBPOENAS BEING ISSUED FOR [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] WHO MADE RESERVATIONS FOR HIM AND ROSADO FROM
TELEPHONE NUMBER THREE THREE FIVE DASH THREE FOUR NINE THREE.
NYC REQUESTED TELEPHONICALLY MAKE ARRANGEMENTS WITH [REDACTED]
[REDACTED] NAL RESERVATIONS, JFK AIRPORT TO PRESERVE
RECORDS OF RESERVATIONS FOR ROSADO, [REDACTED] HILL AND BURKE.
INFO OF NY, LUIS CHARBONIER MADE NUMEROUS CALLS

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TP 166-1149

PAGE FOUR

TO QUEENS, NY AND MASSAPEQUA TELEPHONE NUMBER FIVE FOUR ONE DASH EIGHT SIX ONE TWO DURING PAST SUMMER AND MOST CALLS FROM QUEENS WERE MADE COLLECT TO CHARBONIER.

FOR INFO ATLANTA, MIAMI LOCATED NAL COUPONS FOR FLIGHT FOUR THREE SEVEN, NYC TO TAMPA ON OCT EIGHT LAST ISSUED TO C. ROSANO AND [REDACTED], RESERVATIONS MADE OCT. SEVEN LAST AT TEN THIRTYFIVE P.M. BY [REDACTED] MIAMI ALSO LOCATED COUPONS SAME FLIGHT IN TICKET NUMBER SEQUENCE FOR SAME CLASS AND DATE IN NAMES OF H. HILL AND J. BURKE, RESERVATIONS MADE TEN FORTY P.M., OCT. SEVEN LAST. CHECK OF RETURN FLIGHTS TO NYC VIA NAL NEGATIVE UNDER ABOVE NAMES.

b6
b7c

INFO DEVELOPED TAMPA ALL UNSUBS OBSERVED EN ROUTE TO WHAT APPEARED TO BE DELTA AIRLINE DEPARTURE AREA AND POSSIBILITY EXISTS UNSUBS LEFT TAMPA VIA DELTA AIRLINES FLIGHT ONE FOUR TWO EN ROUTE NYC.

ATLANTA REQUESTED TO CONTACT DELTA AIRLINES, REVIEW MANIFEST FOR FLIGHT ONE FOUR TWO TO DETERMINE IF [REDACTED] COSMO ROSANO, H. HILL AND J. BURKE RETURNED NYC

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TP 166-1149

PAGE FIVE

ON OCT. NINE LAST THIS FLIGHT.

UACB, NYC WILL SERVE SUBPOENAS ON SUSPECTS AND
INTERVIEW WHEN THEY RECEIVE SUBPOENAS FROM TAMPA.

ARMED AND DANGEROUS.

P

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 11/2/70

DAVID E. GLASS, residence address 1380, Virginia Avenue, Bartow, Florida, (telephone No. 533-2066), employed as an Intelligence Officer for the State Beverage Department, Tallahassee, Florida, was interviewed at the State Beverage Department Office, Tampa, Florida, which facilities are located in the Legal Center Building. SA's [redacted] and ROBERT K. BURESH identified themselves to GLASS and advised him of the fact this interview concerned gambling and related matters, involving persons affiliated with the Temple Terrace Lounge, and the Char Pal Lounge, Tampa, Florida. He was also furnished an "Interrogation, Advice of Rights" form which he read, indicated that he was in full understanding of its contents, and thereafter signed same. At this point, he stated he would offer his full cooperation and assist in any way possible.

GLASS advised having known GASPAR and FANO CIACCIO, Owners and Operators, of the Temple Terrace Lounge, for approximately the past two years, and also knowing RAUL CHARBONIER, Owner of the Char Pal Lounge, for the same period of time; however, commented that prior to this interview, had never known RAUL's last name. When asked if he knew RAUL's brother LOUIS, he advised that this individual is completely unknown to him.

GLASS advised that in all of the time he has known the aforementioned persons, he was not personally aware, nor did he receive, any information to indicate these persons were involved in betting or bookmaking activities of any description.

He stated that prior to this date, he was not aware of the fact that GASPAR CIACCIO had recently been the victim of a physical beating and pistol whipping, or the identity of any persons that may have been involved or responsible for same.

GLASS recalled last seeing GASPAR CIACCIO at the

On 10/30/70 at Tampa, Florida File # Tampa 166-1149-41
by SA'S [redacted] and
[redacted] ROBERT K. BURESH RKB:ms Date dictated 10/30/70

Temple Terrace Lounge about two or possibly three weeks ago. Shortly before that time, he had stopped at the lounge but was informed that GASPAS was vacationing at the beach. At the time of this last meeting, GLASS stated that he had no recollection of having observed any noticeable scars or cuts on GASPAS, but did recall GASPAS's eyes appeared "bloodshot and watery", and that there was a noticeable blood spot on one eyeball. He made some comment to GASPAS about his eyes, but GASPAS just passed it off by making a statement about having a "cold or something".

He advised last being at the Char Pal Lounge about two weeks ago on a Thursday evening, exact date unrecalled. The reason for his appearance on that occasion, was to assist in cooking at the barbecue the Char Pal was having and his presence there was by invitation of JACK DE LA LLANA, a Sergeant at the Tampa Police Department, who is assigned to the Criminal Intelligence Unit. He recalls he and DE LA LLANA left the Tampa Police Department together; however, drove to the Char Pal in their respective cars. Upon arrival, sometime around 7 or 7:30 P.M. they proceeded directly to the rear of the building, just outside the back entrance; thereafter started the charcoal fire and started cooking the Italian sausage. GLASS indicated he did not know who had purchased the sausage or other provisions for the barbecue, but estimated that there was about forty or fifty pounds of sausage. GLASS stated that during the period of time he was there and engaged in cooking RAUL CHARBONIER, the Owner of the bar, came outside a couple of times to check on the cooking, and also to take platters of sausage inside. He also commented that he, himself, had only gone inside the bar two times during the entire evening, and then only to get a glass of ice water, and in doing so, had conversed with only one person, that being the barmaid, name unknown. He related that while he could make out the fact that the bar was crowded, it was impossible for him to recognize or identify any of the patrons or persons present, due to the lack of any bright lighting inside the bar. GLASS also stated that while he and DE LA LLANA were engaging in cooking sausage on the grill, four or five men dressed in sports clothes, whom he recognized as police officers, but was unable to furnish any of their names, appeared on the scene, engaged in brief conversation with DE LA LLANA, outside of his, GLASS'S, hearing range, had a sausage sandwich, then left. GLASS also made the statement, he recalled that the parking facility was filled with cars, to further confirm the fact the bar was crowded throughout the evening.

In further explaining his presence at the Char Pal,

GLASS advised these barbecues previously were a monthly affair for a period of about four or five months, usually being held on a Thursday evening as a gimmick to draw in customers. These were discontinued for about two or three months, which he assumed was due to the fact that they were remodeling the interior of the bar, and this affair was the first to take place since the completion of this remodeling. GLASS stated that he had assisted JACK DE LA LLANA with the chore of cooking the sausage on each previous occasion at DE LA LLANA's invitation and most definitely not be invitation of the Owner, RAUL CHARBONIER. GLASS stated that actually his association and exposure to RAUL CHARBONIER could be considered limited, and went on to state that he, GLASS has never been able to hold an intelligent conversation with CHARBONIER at any time.

In departure from the Char Pal at about 9:30 P.M. it was recalled that DE LA LLANA had left at the same approximate time. GLASS was unable to recall whether he had made a stop at the Temple Terrace Lounge en route to his home, or had proceeded directly to Bartow, Florida.

GLASS stated he has had no contact with RAUL CHARBONIER or visited the Char Pal Lounge since the evening of the barbecue. He indicated having been in contact with JACK DE LA LLANA since that time, however, stated that absolutely nothing was mentioned by DE LA LLANA to lead GLASS to believe that DE LA LLANA was aware of GASPAR CIACCIO's beating or anything related to this.

GLASS admitted that from time to time, he has heard or been made aware of information indicating that JACK DE LA LLANA held some business interest or was in some way affiliated with RAUL CHARBONIER and the Char Pal Lounge, but it was GLASS'S personal belief these were nothing but unsubstantiated, ill-founded rumors. GLASS stated that all the information furnished was correct to the best of his recollection, and he would be willing to testify to same.

FEDERAL BUREAU OF INVESTIGATION

Date November 4, 1970

[redacted] was advised of the identities of the interviewing agents and of the nature and purpose of the interview. He then advised that [redacted]

[redacted]

[redacted]

[redacted] was then asked [redacted]

[redacted]

[redacted] advised that he was aware of what information was desired, however, he wanted to make several telephone calls "to clear myself before saying anything - - you can get hurt in this town."

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Interview was then concluded with the understanding that [redacted] would be recontacted in approximately fortyfive minutes after making these telephone calls.

Approximately forty-five minutes later, [redacted] was recontacted and was at that time in the company of [redacted]

[redacted]

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by SA ROBERT K. BURESH
SA JAMES S. KINNE JSK:cs Date dictated 11/3/70

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[redacted] then advised that he did not wish to say anything further without consulting his attorney and he was then served with a subpoena to appear in Federal District Court, Tampa on November 17, 1970.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

[redacted] was reinterviewed in the presence of [redacted] Attorney for State's Attorney's Office, Tampa, Fla. and [redacted] furnished the following information:

He stated that on October 8th or a night that he believes was October 8th because it was on a Thursday night preceding a barbecue which was held on October 15th and that he was in the Char-Pal Lounge having arrived at the lounge early in the evening. He stated that he was sitting at the end of the bar on a stool and at approximately 11:00 or 11:30 PM on this date, that he observed GASPAR CIACCIO with four other individuals go past him and go directly to the office of RAUL CHARBONIER at the Char-Pal Lounge. He stated that he recalled speaking to GASPAR but does not recall having any conversation with him. He stated that immediately after this that he was preparing to leave and evidently someone in the Char-Pal Lounge told everyone to leave inasmuch as all of the customers appeared to be leaving the lounge when he did. He does not recall who told the customers to leave and believes there were approximately 10 to 15 customers in the lounge at this time. He stated that this was at approximately 11:30 PM and he immediately realized something was wrong since the bar does not ordinarily close until 3:00 AM and since there were numerous customers in the bar. He left the Char-Pal Lounge and believes that he drove directly home although it is possible that he could have driven back by the Char-Pal Lounge and noticed that it was still closed.

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He stated that he believes that JACK DE LA LLANA was at the Char-Pal Lounge on October 8, 1970 and it is possible, although cannot say for certain, that DE LA LLANA was in the lounge when the customers were told to leave. He stated that the information previously furnished regarding his having seen DE LA LLANA on only two occasions was incorrect and that he has seen DE LA LLANA in the lounge on numerous occasions and that he considered DE LA LLANA to be a close

On 11/3/70 at Tampa, Fla. File # TP 166-1149 - 45
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friend of RAUL CHARBONIER.

He stated that on the evening of November 2, 1970 after having been issued a subpoena by State's Attorney's Office that he contacted RAUL CHARBONIER and told RAUL that he was drunk and did not recall anything that happened in the Char-Pal Lounge on October 8. He told CHARBONIER this because he is extremely worried about the safety of his 2 children and recalls that RAUL told him just to tell the State's Attorney's the truth. He stated that he has not been threatened by RAUL but because of the incident on October 8, 1970 which he described as being an incident which you would believe occurred during prohibition days, he is extremely worried about the safety of his children.

He stated that when GASPAR CIACCIO came past him in the Char-Pal Lounge that he recalled GASPAR having his coat collar pulled up rather high and that is the reason he did not observe GASPAR's face. He again reiterated that he has never been threatened and that the information furnished now was the complete truth.

FEDERAL BUREAU OF INVESTIGATION

Date November 4, 1970

[] was advised of the identities of the interviewing agents and of the nature and purpose of the interview.

[] said that he was personally acquainted with RAUL CHARBONIER and his brother LUIS and said that the last time he saw them was approximately eight or nine months ago when he had a drink with them in LUIS' bar, Ernesto's, in Ybor City, Tampa, Florida.

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[] denied that he had been gambling with the CHARBONIERs and denied being indebted to them. He admitted that he would not say anything if he was aware of any gambling activities in which these individuals were involved, advising "its none of my business, so why should I say anything."

On 11/3/70 at Tampa, Florida File # Tampa 166-1149-47
by SA ROBERT K. BURESH
SA JAMES S. KINNE JSK:cs Date dictated 11/3/70

FEDERAL BUREAU OF INVESTIGATION

Date November 5, 1970

[] Hertz Rental representative, Tampa International Airport, was interviewed at her residence, [] Tampa. [] was displayed a xerox copy of Hertz Check-In Report Rental Agreement #3351400 regarding vehicle #24326, car license 1E-7910 which had been checked out at 9:41 PM on October 8, 1970 and checked in at Tampa October 9, 1970 at 6:21 AM.

[] confirmed the fact she had handled this check-in transaction and prepared this report and thereafter furnished the following information:

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She advised that on the specific date in question she was on duty at the Hertz counter at Tampa International Airport as was a co-worker, []. She stated there was very little activity in the terminal and consequently she and [] were seated outside the counter area in lounge chairs and stated they were just sitting and chatting or possibly playing cards. [] happened to glance toward the east end of the terminal and observed five or six males walking shoulder to shoulder and spanning practically the entire width of the walking area. [] stated that by the very appearance of this group and that they were well dressed, all wearing dark business suits, colored shirts and ties, and the fact they all appeared to be Spanish or Italian, she made the comment to [] "Oh, oh, look what's coming towards us -- it looks like a bunch of Mafia gangsters." She also recalled one or two individuals were carrying coats over their arms and one or two were wearing hats, however, she could not recall observing any of this group to be carrying any type of luggage.

She related that as this group approached the location of the Hertz counter one individual walked over to the counter, a second individual paused as if to wait for him and the remainder proceeded in a westerly direction towards the area where National and Delta Airlines planes

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SAS JAMES S. KINNEY &
by ROBERT K. BURESH:RKB:ad Date dictated 11/4/70

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arrive and depart.

The first individual held out a key and [] took it from his hand. She then asked him for his copy of the rental contract and he told her he had left it in the car and that the car was left parked in the lot. He then left the counter and he and his companion continued walking towards the west end of the terminal.

She described this individual as white male, approximately 35 to 40, 180# to 190#, 5'11", well groomed, appeared to be wearing expensive business suit, dark in color with shirt collar open and tie pulled down a short way, green or brown eyes, rugged looking face.

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[] stated it was possible for her to recall this specific transaction because of the fact that without benefit of the customer's copy of the rental contract it was necessary for her to prepare the check-in report.

She advised that prior to preparation of this report it was necessary for her to check this car and ascertain the present odometer reading to determine charges on this rental. In doing so, she also checked the exterior for any dents or scratches as well as the interior of the car. She observed that the back seat was ajar and pushed forward approximately 4" to 6". [] stated she pushed the seat back into its proper position before leaving the car but could not recall any damages, marks or stains of any description inside the car.

[] was afforded an opportunity to view the following described photographs:

PAUL C. CASTELLANO, Tampa PD #83407, (taken January 31, 1969).

RAUL C. CHARBONIER, JR., Tampa PD #64496 (taken 8/16/65)

ROLAND GONZALEZ RODRIGUEZ, Tampa PD #45953 (taken 3/16/63).

STEVE GUGGINO, Tampa PD #116851 (taken 6/14/65).

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COSME ROSADO, Tampa PD #113215(taken 12/29/64)

LUIS CHARBONIER, Tampa PD #A10778(taken 10/25/67)

[redacted] Tampa PD # [redacted] (taken 2/21/66).
[redacted] Hillsborough County Sheriff's
Office # [redacted] (taken 1/20/62).

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She identified the photographs of COSME ROSADO as bearing the strongest resemblance to the individual that had checked in the car, however, made the statement it appeared his face is now thinner than at the time photograph taken, there are more noticeable lines in his face and she held the recollection his hair is now parted on the side. She also recalled he appeared to be the tallest member of the aforementioned group.

[redacted] stated she did not feel that she could identify any of the other individuals and also commented she had no way of knowing whether [redacted] would have recollection of this transaction and/or the persons involved.

FEDERAL BUREAU OF INVESTIGATION

Date 11/5/70

[redacted] residence address [redacted]
[redacted] was interviewed at her place of employment, the Ranch House Restaurant.

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[redacted] advised that she had worked for RAUL CHARBONIER at the Char-Pal Lounge from sometimes [redacted] as a barmaid and cocktail waitress and further described this employment as part-time and that her working hours were dependent on the volume of business.

In advising that she was also acquainted with GASPAR CIACCIO whom she believed to be part owner of the Temple Terrace Lounge, she indicated that prior to 10/31/70 she had no knowledge whatsoever of events that had reportedly occurred sometimes prior to that date involving the beating received by CIACCIO. She stated that this information was briefly furnished to her on October 31, 1970 by DAVE GLASS whom she believed to be affiliated with the State Beverage Department. She recalled that GLASS first made the statement "I'm just glad you weren't working at the Char-Pal at the time of the beating" and proceeded to tell her that GASPAR had apparently been taken for a ride, had been beaten up and somehow had ended up at the Char-Pal Lounge.

At the same time she commented that subsequent to this conversation with GLASS she and her husband and another couple had visited the Char-Pal Lounge that same date, October 31, 1970, however, she herself, made no inquiries concerning the aforementioned events nor was any information of this nature volunteered to her by any person at the Char-Pal.

In describing her relationship with DAVE GLASS, she stated that she had first met this individual while she was employed at the Char-Pal Lounge and since terminating this employment has seen him on possibly three or four occasions socially; further explaining this by saying all of

On 11/4/70 at Temple Terrace, Fla. File # TP 166-1149-49
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their meetings have been in public places should this activity be found out by her husband.

[redacted] advised knowing JACK DE LA LLANA and indicated she was aware of the fact he was a member of the Tampa Police Department. She stated that she has never been in possession of any information which might indicate DE LA LLANA has any business interests in the Char-Pal Lounge but did comment that from all outward appearance he and the owner, RAUL CHARBONIER, were good friends. At this point and in this same regard, she stated it was her impression that GASPAR CIACCIO and RAUL CHARBONIER were also good friends and both were known to visit each others bar on numerous occasions and further commenting on JACK DE LA LLANA, she stated that he and DAVE GLASS had handled all of the cooking chores whenever "cookouts" were held at the Char-Pal and also related that DE LA LLANA had handled a good bit of the remodeling of the interior of the Char-Pal Lounge in recent months.

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[redacted] stated she has never had any reason to believe any gambling, betting or bookmaking of any description had ever taken place on the Char-Pal premises nor did she know of any involvement in such activities by anyone affiliated with the bar.

She advised that she had been responsible for introducing [redacted] last name unrecalled, to RAUL CHARBONIER in the recent past, and as a result [redacted] became employed at the Char-Pal approximately one month ago and it was her belief that she may have been working on the night that GASPAR experienced the physical beating. [redacted] indicated she was unaware of [redacted] present residence, however, advised on October 31st [redacted] had furnished her with the telephone # [redacted] and made the statement she was now residing at [redacted], Fla.

FEDERAL BUREAU OF INVESTIGATION

Date 11/5/70

[redacted] residence [redacted], was interviewed at the Tampa Office of the FBI and made available the following information:

[redacted] advised that she and her husband, [redacted] had stopped at the Temple Terrace Lounge approximately 3 weeks ago and held the recollection that this visit was made on a Thursday or Friday night. She stated they had arrived at approximately 11:00 or 11:30 PM and as they entered the lounge they had occasion to see one of the owners, GASPAR CIACCIO, with whom they were acquainted, exchange "hellos" and then she and her husband went directly into the back of the lounge and seated themselves at the second table from the front on the south side of the room. They had been seated only several minutes when they had occasion to observe three men walk into this same area and proceed over to the last table against the north wall (nearest to the dance floor) and at this approximate same time saw two other men briefly stop near the entrance to the table area, say something to GASPAR, and then walk to the rear table on the south side of the room and sit down.

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Upon observing this, [redacted] stated her husband made the statement, "Oh, oh, there is going to be trouble." Her response was "How do you know?" and he answered, "They look like part of the Mafia - can't you tell by the way they're dressed?" Her statement to him was "Don't be silly, they're probably just friends of GASPAR's."

At this point [redacted] commented that all of these individuals were wearing dark business suits, shirts and ties and definitely looked to be either Italian or Spanish.

Within a matter of minutes GASPAR walked back and sat down with the twosome and [redacted] kept watching their table. GASPAR and the two individuals were talking

On 11/3/70 at Tampa, Fla. File # TP 166-1149-150

SAS JAMES S. KINNE &
ROBERT K. BURESH: RKB:ad
by [signature] Date dictated 11/5/70

in loud voices and from best she could determine were speaking in foreign language. She next heard GASPAR in getting up from the table, make the statement, "I don't want any part of the deal." GASPAR walked over to the jukebox, put some money into the machine and then was seen walking up towards the front of the lounge to the bar area. Her husband, [] got up from the table and followed GASPAR and asked him if there was any trouble. According to her husband, GASPAR's reply to this was "Don't worry about it---just stay out of it, []" and consequently her husband returned to the table.

GASPAR then went back to the rear table and sat down with these same two individuals. Within a matter of minutes she observed the other three individuals get up from their table, proceed over to this rear table at which time GASPAR and the other two got up and the entire group, six in number, were observed leaving through the back door. She stated that these men had positioned themselves in such a manner that GASPAR was in the middle of the group.

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[] indicated there had been conversation between GASPAR and the two individuals upon his return to the table but it had been in such a tone [] was unable to distinguish what was being said other than to say it appeared they were speaking a foreign language.

Just as soon as this group had left by way of the back door her husband went outside using the same exit, came back almost immediately, went to the front of the lounge and informed PAUL (either a close friend or employee of GASPAR's) that GASPAR had left with these men. [] also commented that she and her husband had left the Temple Terrace Lounge approximately 15 minutes thereafter.

[] made known the fact that she and her husband had been in a position to clearly see both tables mentioned as well as the persons seated at this table due to the fact there were no tables occupied between them and the tables in question, however, stated that due to this area being dimly lit, she did not feel it was possible that she could identify any of these persons.

[] stated she has never been in the Char-Pal Lounge and further the names RAUL and LUIS CHARBONIER are completely unfamiliar to her.

FEDERAL BUREAU OF INVESTIGATION

Date 11/5/70

[redacted] residence address, [redacted]
[redacted] Fla. was interviewed at the Hertz
Rent-A-Car counter, Tampa International Airport, where she
is employed as a rental representative.

[redacted] advised that she had been working on
October 9, 1970 and has recollection of the check-in
transaction on that date involving a customer named
ROSADO.

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[redacted] recalled that she and [redacted] another
Hertz representative, were seated in lounge chairs just
outside the Hertz counter during the early morning hours on
October 9, 1970 and it was further her recollection that she
and [redacted] were playing cards to pass the time. She stated
that [redacted] had looked up and observed a group of men walking
towards the west end of the terminal from the general area
where the Delta Airlines counter is located and from their
outward appearance recalled that [redacted] made a statement to
the effect, "It looks like a bunch of gangsters coming towards
us." At which time she also looked in the same direction and
thereafter made a similar comment. [redacted] stated all of these
individuals appeared to be of Spanish extraction, were wearing
business suits of a well tailored and expensive appearance and
in general all were extremely well groomed. She recalled that
all of these persons appeared to be of average size with the
exception of one whom she said had a heavier build. She stated
that none of these persons were carrying any luggage, however,
recalled that one or two had attache type cases.

[redacted] stated that [redacted] had handled this
check-in transaction and [redacted] could only recall one individual
in this group saying anything that being the individual who
actually turned in the key for the rental car. There was brief
conversation about the rental contract, the location of the car
and/or the mileage, however, [redacted] indicated she would check
same and after this conversation the group proceeded towards the

On 11/4/70 at Tampa, Fla. File # TP 166-1149-51
by SA ROBERT K. BURESH:ad Date dictated 11/4/70

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west end of the terminal and it was [] belief that they actually left the main terminal building and proceeded in the direction of the west concourse which is designated for Delta Airlines arrivals and departures.

[] stated that [] had thereafter gone outside to the Hertz lot to check the car and ascertain the mileage necessary to complete the form and ascertain charges and in returning to the counter made the comment to [] that in checking the condition of the car had found the rear seat to be ajar approximately 6".

The following photographs were shown to []

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PAUL C. CASTELLANO, Tampa PD #83407, (taken January 31, 1969).

RAUL C. CHARBONIER, JR., Tampa PD #64496 (taken 8/16/65).

ROLAND GAONZALEZ RODRIGUEZ, Tampa PD #45953 (taken 3/16/63).

STEVE GUGGINO, Tampa PD #116851 (taken 6/14/65).

COSME ROSADO, Tampa PD #113215 (taken 12/29/64).

LUIS CHARBONIER, Tampa PD #A10778 (taken 10/25/67).

[] Tampa PD # [] (taken 2/21/66).

[] Hillsborough County Sheriff's Office # [] (taken 1/20/62).

[] stated she was unable to identify any of the aforementioned as being identical with any member of this group that she had seen at the airport on October 9, 1970 and further stated that it was questionable as to whether she would be able to make any identification at a future date.

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/70

On October 30, 1970 U. S. Marshal's Office, Tampa, Florida, served a subpoena duces tecum on Security Director, General Telephone Co., requesting the production of all toll records pertaining to telephone #247-1214 and 247-9783 for the past six months which phones are subscribed to by LUIS CHARBONIER, 3809 14th St., Tampa, Fla. and pay station at the Ernesto's Bar which is owned and operated by LUIS CHARBONIER.

On same date U. S. Marshal's Office, Tampa, Fla. served subpoena on Security Director, General Telephone Co., Tampa, Fla. requesting the production of toll records on telephone 235-4181 listed to R. CHARBONIER, JR., 5124 19th Street, Tampa, Fla. and on pay station telephone #988-9055 located outside the Char-Pal Lounge, Busch Boulevard, Tampa, Fla. for the period May 1, 1970 to present.

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On 10/30/70 at Tampa, Fla. File # TP 166-1149-52
by SA [redacted] ad Date dictated 11/5/70

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FEDERAL BUREAU OF INVESTIGATION

Date 11/9/70

JACK DE LA LLANA, 8712 62nd Street, Temple Terrace, Fla. was interviewed at the office of the FBI. Prior to interview he was furnished a Voluntary Appearance Form - Advice of Rights, which he read, and acknowledged by signing.

At the time of interview, DE LA LLANA had with him a tape recorder but stated that he would not utilize the recorder if it would interfere with the interview and no recording was made by DE LA LLANA of the interview.

DE LA LLANA advised that he has been employed by the Tampa Police Department for the past 16 years and is presently Sergeant of the Intelligence Unit, of the Tampa Police Department.

In regards to RAUL CHARBONIER, he stated that he has known him since sometime in 1950 and has been a patron at the Char-Pal Lounge which is owned by CHARBONIER for the past six years. He stated that some weeks he was in the Char-Pal practically every night and some weeks would not even be in the lounge. He stated that approximately four years ago Busch Boulevard was widened and the Char-Pal Lounge did not have much business and consequently he started to patronize the Temple Terrace Lounge. He has known of GASPAR CIACCIO for many years but has not been acquainted with him except for the past four or five years. He has known LUIS CHARBONIER, brother of RAUL, approximately as long as he has known RAUL.

He stated that during the first part of 1970 he assisted RAUL CHARBONIER in the remodeling of the Char-Pal Lounge and assisted him after 3:00 AM in the morning and on the weekends. He emphatically denied having any interest in the Char-Pal and further that he has no interest in any business in the City of Tampa. The only remuneration that

On 11/4/70 at Tampa, Fla. File # TP 166-1149-53
by SAS JOHN R. BRETT & [redacted] JAA:ad Date dictated 11/9/70

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he receives for assisting at the Char-Pal Lounge is that he only has to pay 20¢ for his drinks.

He stated that in the past he has borrowed money for RAUL CHARBONIER and recalled going to Aetna Finance approximately 2 years ago and borrowing \$600.00. This money was repaid on a monthly basis at a set sum unrecalled by him and RAUL would give him the money and he would go to Aetna Finance and pay for the loan. When this loan was practically paid up he borrowed another \$600 for RAUL and RAUL is paying on this loan now.

In regards to his personal finances, he stated that his bimonthly pay is \$245.00 and that he recently borrowed \$600 to go on vacation to Mexico with his wife and child. He stated that he also borrowed \$500 from the Columbia Bank which was used to pay up all of his past debts and the \$600 that he borrowed for vacation was borrowed from the Credit Union, City of Tampa. He stated that his wife is presently employed by the School Board but he does not know what her take home pay is. He has a checking account at the Columbia Bank, Tampa, Fla. He has charge accounts at the following places: Sears Roebuck, Maas Brothers, Inc., Penney's. He has credit cards issued by the BankAmericard, Carte Blanche and Master Charge.

In regards to his activities on October 8, 1970, he cannot say positively if he was at the Char-Pal Lounge or not but definitely does not recall seeing GASPAR CIACCIO brought into the lounge and was definitely not there when the patrons were told to leave prior to 3:00 AM. He stated that he recalled in early summer seeing Dr. FELIX LO CICERO and GASPAR CIACCIO come into Char-Pal Lounge and recalled that at this time the Char-Pal was being remodeled. He does not recall seeing them go in the back room or office of RAUL CHARBONIER.

He stated that in the past the Char-Pal Lounge, prior to remodeling, had numerous barbecues and sometime just prior to October 14, 1970 he was told by RAUL to purchase some Italian sausage since they were going to have a barbecue on October 15, 1970. There was a discussion as to how much Italian sausage should be purchased and he ended up purchasing 50 pounds of Italian sausage at Castellano & Pizzo Grocery Store. He further recalled that after purchasing the sausage that he purchased

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Cuban bread at La Segunda Central Bakery. After purchasing the above he took it to RAUL's home, gave it to RAUL's wife and told her how to fix it. He stated that he recalls that this was approximately 1:00 PM, that RAUL's son was pulling in the front yard as he was pulling out and he did not converse with RAUL's son. He stated that he definitely did not see RAUL at his residence at this time.

He recalled that on October 15, 1970 he and DAVE GLASS did the cooking of the Italian sausage at the Char-Pal Lounge. He stated that he and GLASS started cooking sometime between 7:00 & 7:30 PM and they used two barbecue grills during the entire evening he was there. He only entered the bar on two occasions and this was when he first arrived and was ready to leave. He stated that he was not paid any money for this and did it strictly out of his friendship with RAUL CHARBONIER. In regards to his assistance or help at the Char-Pal, he stated that he has in the past picked up a colored man on Sundays, taken him to the Char-Pal Lounge and that this individual cleaned the lounge. He stated that during the past two months that he had been to the Char-Pal Lounge on a couple of occasions to assist in cleaning up on Sunday morning. He again reiterated that the only consideration that he receives for his assistance is the fact that he purchases his drinks for 20¢ a drink and usually charges them and picks up the tab later.

He stated that in the period October 8th to October 30th that he had not received any information regarding any alleged beating of GASPAR CIACCIO and recalled that on Friday, October 30, he was talking to DAVE GLASS who related the incident inasmuch as he, GLASS, had just been interviewed by the FBI. He stated the next he heard about the incident was on November 2, 1970 when Judge BURNSIDE told him he had received information regarding the beating of GASPAR CIACCIO.

He stated that he recalls being in the Temple Terrace Lounge on October 19, 1970 at which time he saw Cowboy IPPOLITO and an individual who recently got out of prison by the name of [REDACTED]

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He also recalls being in the Temple Terrace Lounge on October 9, 1970 and at that time was told that GASPAR CIACCIO had taken time off. The following week he was again at the Temple Terrace Lounge, asked FANO CIACCIO where GASPAR was and

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was told that he was still off.

DE LA LLANA recalled that during the period that RAUL CHARBONIER was remodeling the Char-Pal Lounge that RAUL gave him \$500.00 to hold for him during the period of remodeling since RAUL wanted the money to pay for carpet and did not want to spend it. He also advised at this time that his bank account at the Columbia Bank is #0631-0391.

He also advised that he recalled that RAUL CHARBONIER has a cousin in New York City who is called PUPI and that he, PUPI, has a brother who is an inspector in the Tampa Fire Department. DE LA LLANA stated that this individual referred to as PUPI is COSMO ROSADO and at one time recalls RAUL telling him that he was going to borrow money from him.

DE LA LLANA recalled that in the past RAUL was telling him that he had a system for betting on baseball games and it is his recollection that RAUL at that time, which he believes was approximately four years ago, was betting with

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In conclusion DE LA LLANA stated that since the FBI was investigating this matter and since he had been mentioned that he personally has not made any inquiry inasmuch as he did not want the FBI to have the impression that he was trying to make inquiries into their investigation.

FEDERAL BUREAU OF INVESTIGATION

Date 11/9/70

[redacted] employee of [redacted]
[redacted] advised that he is presently in the process of obtaining a divorce and has no permanent address but can be contacted through [redacted] at any time. He stated that he has known GASPAR CIACCIO for approximately 8 years and has known his brother, FANO, during this same period. He and his wife have been customers at the Temple Terrace Lounge, which lounge is owned by the two brothers.

He stated that he recalled that on October 8, 1970 he and his wife, [redacted] arrived at the Temple Terrace Lounge approximately 11:00 PM and recalls there were some customers at the bar and he and his wife sat at the second table on the south wall of the Temple Terrace Lounge. He and his wife were having a drink and he saw three men enter the lounge & sit at a table on the north side of the Temple Terrace Lounge. He recalled that all of these individuals were of Spanish extraction and were well dressed. He also observed two other individuals sitting at the last table on the south side of the room next to the rear exit from the Temple Terrace Lounge.

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He stated that he recalled going to the jukebox and en route passed GASPAR CIACCIO who had joined the two men who were sitting at the table next to the exit. He heard GASPAR say, "I don't have to take that" and he asked GASPAR if he needed any help and GASPAR told him "no." He stated he did not pay any particular attention but did observe GASPAR go back to the front part of the lounge and next recalled hearing a scuffle at the table where GASPAR and the two individuals were sitting. He stated that he did not see the three men join GASPAR and the other two individuals and when he heard the scuffle noticed that all were together. He stated the five individuals in a group took GASPAR out the rear exit and he went to the door and saw they had GASPAR

On 11/6/70 at Tampa, Fla. File # TP 166-1149-54
by SAS JAMES S. KINNEY & [redacted] JAA:ad Date dictated 11/9/70

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surrounded. He stated that he commented to someone that they had GASPAR but was told that it was all right.

He stated that he went back, drank his drink and he and his wife, [] left. He has been back to the Temple Terrace Lounge since October 8th but it was not until November 2, 1970 that he knew GASPAR had been beaten up and this came about by talking to GASPAR at the Temple Terrace Lounge. He stated that he personally could not identify any of these individuals but recalled that they were all dark complected and wore silk black shiny suits.

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Memorandum

TO : SAC TAMPA [REDACTED] (P)-71

DATE: 11/5/70

FROM : SA ROBERT K. BURESH

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)

SUBJECT: [REDACTED]

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Dates of Contact

11/4/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-1149

(RAUL CHARBONIER)

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Purpose and results of contact

☐ NEGATIVE 166-1149
☒ POSITIVE
☐ STATISTIC

Source advised that with regard to the Char-Pal Lounge RAUL [REDACTED] the bar for a good number of years. Source also stated that while there has been a steady turnover of cocktail waitresses and barmaids a girl named [REDACTED] has been working there for almost a year and at times has [REDACTED]

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Source commented that two other girls have also worked at the bar in the past year, namely [REDACTED] (LNU) and [REDACTED] (LNU); however source had no way of knowing whether they were still employed. [REDACTED] was presently working there but would have no first hand information of anything that would have happened thereon Oct 8th, as [REDACTED]

Source stated RAUL drives a late model Chevrolet, blue body, with black vinyl top and any time the car is parked at the bar, RAUL is either on or near the premises.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

SAME

PERSONAL DATA

(2)

RKB:rkb

REGISTERED MAIL

146-1149-54A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 5 1970	
FBI - TAMPA	

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 11/9/70	INVESTIGATIVE PERIOD 10/27-70--11/10/70
TITLE OF CASE: CHANGED RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSMO ROSADO; [REDACTED]; UNSUBS (2); GASPAR CIACCIO; Dr. FELIX LO CICERO-VICTIMS		REPORT MADE BY SA' [REDACTED]	TYPED BY ad
		CHARACTER OF CASE ITAR - EXTORTION ITAR - GAMBLING ECT	

Title is being marked changed to add name of [REDACTED] and unsubs shown as two rather than three.

REFERENCES:

Tampa teletypes to Bureau dated 10/27/70 - 11/10/70.

LEADS:

MIAMI DIV.

AT MIAMI, FLA.

Will report results of investigation previously requested and Tampa will furnish Miami photographs of subjects to be exhibited to airline stewardesses as soon as they are available.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER 6 MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:							
3 - Bureau (166-5266)							
1 - USA, Tampa							
3 - Miami							
(1 - USA, Miami, Attn: AIC [REDACTED])							
2 - New York							
4 - Tampa (166-1149)							
Dissemination Record						Notations	
Agency	Request Recd.					Date Fwd.	
How Fwd.	By						

assign leads
Tel [REDACTED]
166-1149-55
SEARCHED INDEXED SERIALIZED FILED
Note 2 sets of pages 73+74. Purge them. Several typographical errors in report.
Cancel - See Page 79C - correct?

TP 166-1149

NEW YORK DIV.

AT NEW YORK, N. Y.

Will report results of investigation previously requested and inasmuch as all leads for NYC have been set out by teletype, they are not being restated.

TAMPA DIV.

AT ST. PETERSBURG, FLA.

Will identify subscribers to telephone numbers 527-7171, 361-1011, 525-1181 and conduct credit and criminal.

AT CLEARWATER, FLA.

Will determine subscribers to telephone numbers 447-7498, 446-0546, 733-1161, 442-5161, 446-8496, 442-3484, 442-9476 and conduct credit and criminal.

AT TAMPA, FLA.

Will conduct logical investigation and maintain contact with AUSA, Tampa.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa
1 - Miami for Mr. [REDACTED]
Attorney in Charge

Report of: SA [REDACTED]
Date: 11/9/70

Office: TAMPA

Field Office File #: 166-1149

Bureau File #: 166-5266

Title: RAUL CHARBONIER; LUIS CHARBONIER;
COSMO ROSADO; [REDACTED]
UNKNOWN SUBJECTS, (2)
GASPAR CIACCIO; Dr. FELIX LO CICERO-VICTIMS

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Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION

Synopsis: GASPAR CIACCIO and Dr. FELIX LO CICERO, both Tampa, Fla., during period June to August, 1970 placed daily bets on baseball games with RAUL CHARBONIER, Tampa and lost approximately \$16,000. Both victims told by CHARBONIER receiving line from his cousin, "PUPI" in New York City, who was reportedly a big shot with a local union at JFK Airport, N. Y. City. Victims refused to pay. On 10/8/70 GASPAR CIACCIO contacted at his place of business, Temple Terrace Lounge, by LUIS CHARBONIER and an individual by name of PUPI. Same evening PUPI, LUIS CHARBONIER and four other individuals took GASPAR CIACCIO from lounge, put him in a rental automobile and en route to and while at Char-Pal Lounge, pistol whipped him, causing 21 stitches to be taken to sew up wounds. FANO CIACCIO, Victim's brother, agreed to pay \$8,000 gambling loss to LUIS CHARBONIER and PUPI and GASPAR CIACCIO was released. Dr. LO CICERO interviewed and advised received phone call on 10/8/70 from RAUL CHARBONIER demanding \$6500.00 owed and was told that individuals from New York City were here and had gasoline in the car. On 10/10/70 LO CICERO paid \$6500.00 to RAUL CHARBONIER and on 10/15/70 FANO CIACCIO paid \$8,000 to RAUL CHARBONIER. PAUL CAPPOLINO, employee at Temple Terrace Lounge obtained rental automobile license which was subsequently determined to have been rented by a COSMO ROSADO on 10/8/70 at 9:41 PM. PAUL CAPPOLINO identified LUIS CHARBONIER as being one of the individuals who forcefully removed GASPAR CIACCIO from Temple Terrace Lounge. Results of interviews with other witnesses set out. [REDACTED] and [REDACTED] both employees of Hertz Rental, identified photo of ROSADO as being individual who rented automobile and returned same to International Airport on 10/9/70. Car driven, according to Check-In report, a total of 29 miles and it has been determined that the mileage from International Airport to Temple Terrace Lounge and return to be 27.4 miles. Miami Office ascertained National Airlines flight passenger records reflect

that flight passenger coupon issued to C. ROSANO and [] for Flight 473, October 8, 1970 departing 6:55 PM arriving Tampa 9:24 PM. It was further determined that two tickets located purchased in number sequence of tickets for ROSANO and [] on same flight and tickets purchased in name of H. HILL and J. BURKE, National Airlines reservations reflects that HILL and BURKE traveled together and reservations made 10:40 PM October 7 almost identical time as reservations made by [] and ROSADO. New York Office determined that one COSMO "CASEY" ROSADO, 1966 was president of Local 71, Transportation Terminal Interplant and Commissary Foot Employees Union, AFL-CIO, Jamaica, N. Y. ROSADO reported to be a small-time hoodlum whose head "goon" is one []

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[] resides [] [] advised observed GASPAR CIACCIO being brought into Char-Pal Lounge by four other unidentified individuals but did not pay any attention to his physical condition. State's Attorney's Office, Tampa, presently conducting active investigation and they advised received information that JACK DE LA LLANA, Intelligence Chief, Tampa PD, was at Char-Pal Lounge night that GASPAR CIACCIO was brought in by these four individuals. Investigation to date failed to identify anyone could definitely place DE LA LLANA in Char-Pal Lounge at time of incident. DAVE GLASS, Investigator, Florida State Beverage Department, and JACK DE LA LLANA, Tampa PD, both interviewed advised had not received any information regarding incident and could furnish no pertinent details. AUSA, Tampa, advised that he contemplates presenting this matter Federal Grand Jury, Tampa, Fla. on 11/17/70. ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF THE FACT THEY HAD WEAPONS AT THE TIME THEY ABDUCTED GASPAR CIACCIO.

P

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TP 166-1149

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AUSA [REDACTED]	106

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TP 166-1149

DETAILS:

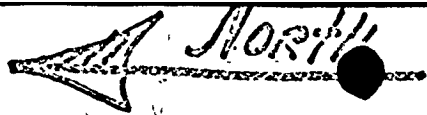
AT TAMPA, FLORIDA

Investigation in this matter was instituted to determine if a violation of ITAR-EXTORTION statute was committed by subjects at the time of their demanding payment for gambling debt from GASPAR CIACCIO and Dr. FELIX LO CICERO.

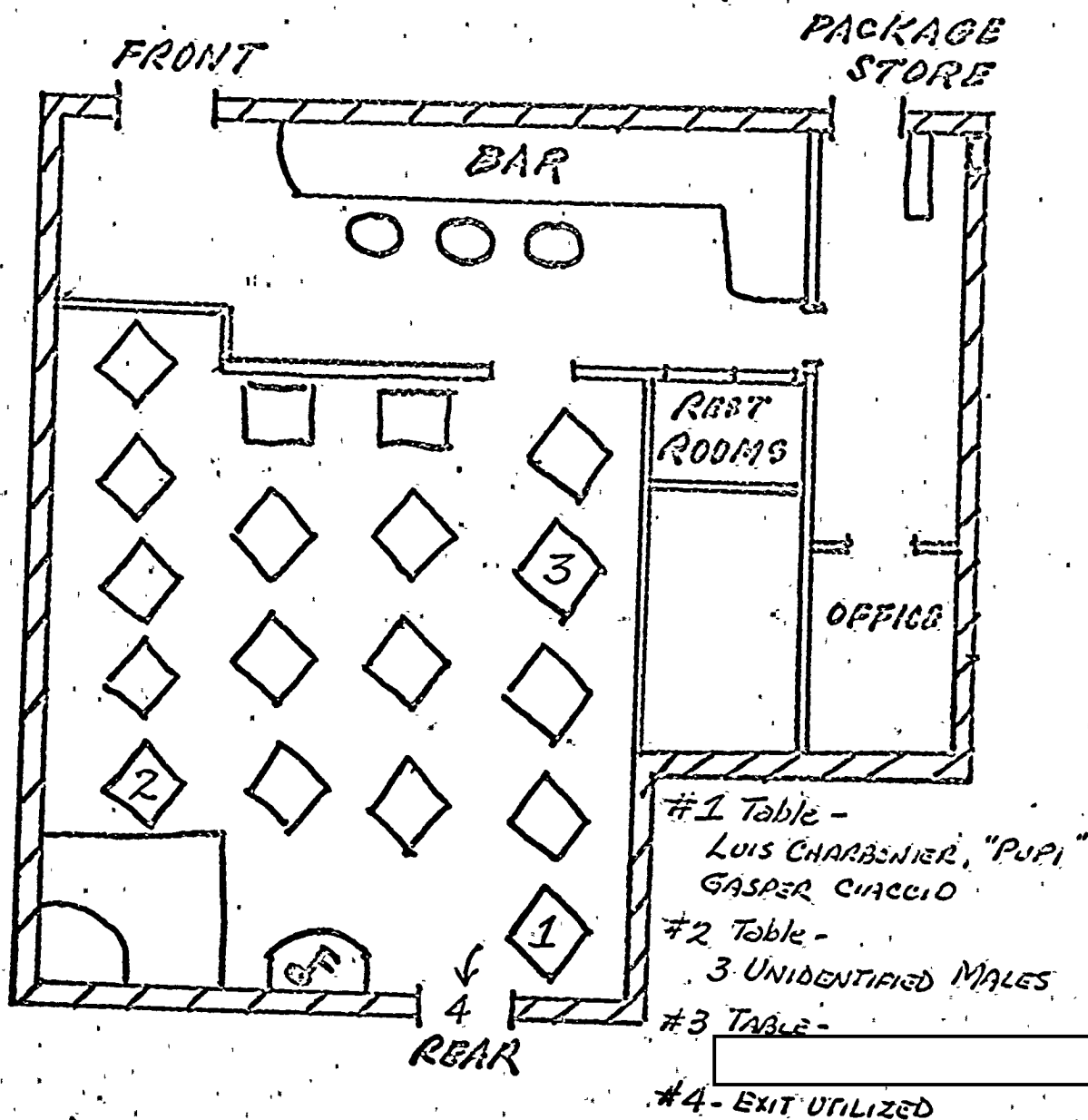
TP 166-1149

Set forth hereinafter is a sketch of the interior of the Temple Terrace Lounge, 8448 North 56th Street setting forth the location of PUPI, LUIS CHARBONIER and GASPAR CIACCIO in the lounge. #2 is the table where the three unidentified males were sitting and music note identifies the location of the jukebox in which one of the unsubs departed from table #2 and after stopping at the jukebox thereafter approached GASPAR CIACCIO and placed gun in his ribs. Table #3 identifies the table at which [redacted] were seated at time of aforementioned activity. #4 shows the exit through which GASPAR CIACCIO and the other five individuals departed from the lounge.

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56TH STREET



SKETCH OF TEMPLE TERRACE LOUNGE
8448 N. 56TH ST
TEMPLE TERRACE, FLORIDA

SA JAMES S. KINNE, FBI, TAMPA 10/30/70
TP 166-1149

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TP 166-1149

By communication dated October 31, 1970 the New York Office advised that they had received information that one [redacted] was called before a Nassau County Grand Jury in 1966 and [redacted]

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By communication dated 10/30/70 the Miami Office advised that the records of National Airlines reflects that flight passenger coupon for Flight 437 National Airlines on October 8, 1970, reflects that a C. ROSADO accompanied by [redacted] traveled first class from John F. Kennedy Airport, New York to Tampa, Fla., departed 6:55 PM arrived 9:24 PM. Flight coupons reflect reservations made October 7, 1970 10:35 PM by [redacted] and he furnished New York telephone # [redacted]. Records reflect that tickets were paid for by cash with open return. A further review of the National Airlines record failed to reflect that ROSANO or [redacted] had returned to New York City on October 9, 1970.

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TP 166-1149

By communication dated November 4, 1970 the New York Office advised that a review of the Queens, N. Y. telephone directory reflects that [redacted] N. Y., has telephone # [redacted]. They further advise that they had previously received information from a [redacted] Restaurants Association, New York City, advised on May 19, 1969 that COSMO ROSADO, President, Local 71, TTI-CFEU Local 89, 444 162nd Street, Jamaica, N. Y. is a "small-time hoodlum" whose head "goon" is one [redacted] whose true name is [redacted] was employed by Local 71, as a shop steward at the London Club, TWA, John F. Kennedy Airport, New York City. He was described as a white male, date of birth [redacted], 5'8", 175 pounds, black hair, brown eyes, [redacted], naturalized [redacted].

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By communication dated November 4, 1970 the Miami Office advised that from a review of records of National Airlines they have ascertained that National Airlines flight coupons for passenger flight #437, New York City to Tampa October 8, 1970 has been forwarded to New York City for micro-filming and will be returned Miami in approximately one week. Auditor's copy of flight coupons purchased by ROSADO and [redacted] on October 8, this flight located together with two tickets purchased in ticket number sequence for same class, same date and flight number in the names of H. HILL and J. BURKE.

National Airlines officials telephonically contacted [redacted] National Airlines reservations clerk, John F. Kennedy Airport, who had record of reservations for HILL and BURKE traveling together. According to the information furnished by her reservations for HILL and BURKE were made at 10:40 PM, October 7, 1970 and telephone number where BURKE could be contacted was listed as 212-899-9867, New York, N. Y.

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/70

1

[redacted] was advised of the identity of the interviewing agents and of the nature of the interview and was interviewed at the Florida State's Attorney's Office.

She advised that she is [redacted]

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[redacted] currently residing with [redacted]

[redacted], Florida, and she is employed nights as a barmaid and waitress at the Char-Pal Lounge, 40th Street and Busch Boulevard, Tampa. She said she began working at the Char-Pal Lounge on [redacted] and she was employed on the 4:00 to 12:00 PM shift on Thursday, October 8, 1970. She said another barmaid was working with her that night and she could only recall this girl's name as [redacted]. She described [redacted] as an attractive blond with short cropped hair, age 25 to 26, and said that [redacted]

[redacted] recalled that the lounge was not particularly busy on the night of October 8, however, at approximately 12:00 midnight, as she was preparing to leave there was a "burst of activity" as a group of well-dressed men entered "excitably -- forcefully and full of energy" demanding drinks and calling to be waited on immediately. She said there were at least four men as she recalls making four drinks, a Chevis Regal on the rocks, a V-O and coke and two scotch on the rocks, eith J&B or Cutty Sark. She said the men were speaking in Spanish which she did not understand. She also recalls taking two drinks to the rear office and MAUL CHARBONIER stood in the doorway as she handed the drinks to two men who were behind him.

She said she could recall nothing else of an unusual nature which occurred that night and she did not believe that she would be able to recognize any of these individuals if she

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On 11/5/70 at Tampa, Fla. File # TP 166-1149

by SAS JAMES S. KINNE & ROBERT K. BURESH: JSK:ad Date dictated 11/6/70

TP 166-1149

2

saw them again.

She said that she is acquainted with JACK DE LA LLANA and DAVE GLASS as occasional customers but she does not recall seeing either of them on that particular evening. She said she does not know RAUL's brother, LUIS, and she was shown a photograph of LUIS which she could not identify.

[] said she left the lounge on the night of October 8th with her boyfriend and sister who picked her up at approximately 12:15 AM and she has heard nothing regarding any events that occurred on the night of October 8th since that time.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/6/701

[] was advised of the identity of the interviewing agent and of the nature of the interview and was interviewed at the Florida State's Attorney's Office, Tampa, Fla.

[] recalled picking her sister up at the Char-Pal Lounge, Busch Boulevard & 40th Street on the night of October 8, 1970, advising that she recalled this specific evening as, while waiting in the car for her sister to come out, she noticed the owner, RAUL, being pushed into the outside phone booth by another man and this struck her as amusing as RAUL was such a fat man. She said that shortly thereafter RAUL and this man walked around to the side of the lounge out of her view. [] said she did not get a close look at the second man, however, she is certain that the individual who was pushed into the phone booth was RAUL.

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On 11/5/70 at Tampa, Fla. File # TP 166-1149

by SAS JAMES S. KINNE & ROBERT K. BURESH: JSK:ad Date dictated 11/6/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/5/70

1

FANO CIACCIO was interviewed at his place of business, Temple Terrace Lounge, 8448 56th Street.

CIACCIO advised that at approximately 11:00 or 11:15 AM on November 4, 1970 he had been visited by RAUL CHARBONIER and this meeting had taken place at the Temple Terrace Cutrate Liquors, 5326 Busch Boulevard. CIACCIO made known the fact that at the time of this meeting PAUL CAPPOLINO was also present in the store and was able to hear most of this conversation but could not understand same as the majority of this conversation was in Spanish.

CHARBONIER made it plain that he wanted to speak with CIACCIO and rather than converse in the sales area they carried on this conversation in the rear of the store in an area utilized as an office. CHARBONIER practically started this conversation by saying, "The Federals are investigating trying to find out what happened to GASPAR and they are talking to everybody including barmaids." As a follow-up to this CHARBONIER stated that should he, FANO, or GASPAR, be approached for interview, CHARBONIER told him to say "You don't know anything, and just say that GASPAR had gotten into some sort of trouble with some fellows and they had taken him somewhere and then they made a call to you (FANO)." CHARBONIER also made the statement, "Don't say who it was or what it was about -- just keep this quiet."

CIACCIO also recalled that CHARBONIER made the specific suggestion that he, CIACCIO, tell PAUL CAPPOLINO that in the event he should be contacted or interviewed to say he wasn't there and that he doesn't know anything about it. CHARBONIER also made the statement that "They are questioning JACK too."

In addition, CHARBONIER told CIACCIO that should

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On 11/5/70 at Temple Terrace, Fla. File # TP 166-1149

by SA ROBERT K. BURESH:ad Date dictated 11/5/70

TP 166-1149

2

GASPAR be interviewed, he suggested that GASPAR make notes of what he says and then give these notes to him, CHARBONIER, so that they can keep their stories straight. In the form of further suggestion, CHARBONIER said that, "If you find out something, you let me know and should I hear anything, I'll contact you."

CHARBONIER also told FANO CIACCIO that he had been in contact with his attorney (---- [redacted]) who reportedly had told him, "If they take out papers, don't say anything -- if they want to put you in jail, let them put you in jail and call me - but don't talk."

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CIACCIO stated that he had taken the initiative to terminate this conversation, as he was disgusted with not only CHARBONIER's appearance, but the text of his conversation concerning this matter.

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/70

1

On November 5, 1970 telephone toll calls on numbers 235-4181, 988-9055, 247-1214 and 247-9783 were made available by [redacted] Security Director, General Telephone Co., as a result of a subpoena duces tecum which was issued on October 30, 1970. Set out hereinafter are phone calls originating from the above four numbers:

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81

On 11/5/70 at Tampa, Fla. File # TP 166-1149by SA [redacted] :ad Date dictated 11/6/70



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
OCT 01 1970	10	1019-1025 8080163	235-4181	1	

RAUL CHARBONIER JR
5124 19TH ST
TAMPA FL 33610

PREVIOUS BILL 12.28
BALANCE 12.28

LOCAL SERVICE FROM OCT 01 TO NOV 01 7.25
LOCAL SERVICE LICENSE FEE .36
LOC .76 ST .31 FED .76 1.83
TOTAL CURRENT BILLING 9.44

TOTAL AMOUNT DUE - PLEASE PAY BEFORE OCT 19 21.72



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
SEP 01 1970	10	0000-0000 8080163	235-4181	1	

RAUL CHARBONIER JR
5124 19TH ST
TAMPA FL 33610


LOCAL SERVICE FROM SEP 01 TO OCT 01 7.25
LOCAL SERVICE LICENSE FEE .36
LONG DISTANCE CALLS - DETAIL ATTACHED 2.45
LOC .76 ST .45 FED 1.01 2.22

TOTAL AMOUNT DUE - PLEASE PAY BEFORE SEP 19 12.28


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BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
SEP 01 1970	10	0000-0000 8080163	235-4181		

LONG DISTANCE CALLS			
020SONI-1518	0810	CLEARWAT FLA	.30*
010SONI-1656	0819	CLEARWAT FLA	.30*
010SONI-1130	0819	CLEARWAT FLA	.30*
060SONI-1533	0820	CLEARWAT FLA	.60*
010SONI-1020	0820	CLEARWAT FLA	.30*
04HSONI-1447	0829	NORTH DA FLA	.65*
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX			2.45

 <i>General Telephone Company</i>						NOTES
BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE		
AUG 01 1970	10	0000-0000 8080163	235-4181			8/10 CIT 2.22 Bu

RAUL CHARBONIER JR 5124 19TH ST TAMPA FL 33610	PREVIOUS BILL PAYMENTS BALANCE	10.01 9.51- .50
LOCAL SERVICE FROM AUG 01 TO SEP 01		7.25
LOCAL SERVICE LICENSE FEE		.36
LONG DISTANCE CALLS - DETAIL ATTACHED		5.65
LOC .76 ST .37 FED 1.33		2.46
TOTAL CURRENT BILLING		15.72
TOTAL AMOUNT DUE - PLEASE PAY BEFORE AUG 19		16.22


 <i>General Telephone Company</i>						NOTES
BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE		
AUG 01 1970	10	0000-0000 8080163	235-4181			

LONG DISTANCE CALLS			
020SONI-1556	0706	MIAMI FLA	.85*
040SONI-1621	0720	CLEARWAT FLA	.40*
19W00NI-1509	0726	NORFOLK VA 703	2.90
07ED0NI-1926	0728	CHICAGO ILL 312	1.50
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX			5.65


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BILL DATE		EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
JUL 01 1970		10	0000-0000 8080163	235-4181	1	
RAUL CHARBONIER JR 5124 19TH ST TAMPA FL 33610						
LOCAL SERVICE FROM JUL 01 TO AUG 01				7.25		
LOCAL SERVICE LICENSE FEE				.36		
LONG DISTANCE CALLS - DETAIL ATTACHED				.50		
LOC .76 ST .33 FED .81				1.90		


TOTAL AMOUNT DUE - PLEASE PAY BEFORE JUL 19 10.01

BILL DATE		EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
JUL 01 1970		10	0000-0000 8080163	235-4181	2	
 <i>General Telephone Company</i>						
LONG DISTANCE CALLS						
02ESONI-1804 0630 PERRINE ELA				.50*		
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX				.50		

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BILL DATE		EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
MAY 01 1970		10	0000-0000 8080163	235-4181	1	
 <i>General Telephone Company</i>						
RAUL CHARBONIER JR 5124 19TH ST TAMPA FL 33610						
LOCAL SERVICE FROM MAY 01 TO JUN 01				7.25		
LOCAL SERVICE LICENSE FEE				.36		
LONG DISTANCE CALLS - DETAIL ATTACHED				15.75		
LOC .76 ST .31 FED 2.34				3.41		

TOTAL AMOUNT DUE - PLEASE PAY BEFORE MAY 19 26.77

BILL DATE		EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
MAY 01 1970		10	0000-0000 8080163	235-4181	2	
 <i>General Telephone Company</i>						
LONG DISTANCE CALLS						
21NS85822564 0302 SAN JUAN				15.75		
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX				15.75		

TOLL FILE UPDATE -TL20053- RAYSTATION DETAIL

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY	STATE
10	9889050	0323	305		12	002	69081344	P	00080	5	BOYNTONBCH	FLA
10	9889050	0324	813		12	002	69441859	P	00025	4	STPETERSBG	FLA
10	9889050	0326	813		12	001	70400409	P	00030	4	TARPON SPG	FLA
10	9889050	0327	813		12	001	71081468	P	00045	4	WINTER HVN	FLA
10	9889050	0330	904		12	002	72251424	P	00075	5	JACKSONVL	FLA
10	9889050	0330	813		12	004	72261223	P	00035	4	STPETERSBG	FLA
10	9889050	0402	813		12	001	73792466	P	00030	4	CLEARWATER	FLA
10	9889050	0402	813		12	003	73802448	P	00045	4	WINTER HVN	FLA
10	9889050	0402	305		12	001	73800936	P	00085	5	MIAMI	FLA
10	9889050	0410	813		12	004	77440701	P	00040	4	CLEARWATER	FLA
10	9889050	0413	305		12	001	78682631	P	00050	5	FORTPIERCE	FLA
10	9889050	0413	414		12	005	78701265	P	00210	0	MILWAUKEE	WIS
10	9889050	0427	305		12	003	84611053	P	00090	5	KEY LARGO	FLA
10	9889050	0508	813		12	001	89102593	P	00035	4	BRADENTON	FLA
10	9889050	0511	305		12	002	89980126	P	00085	5	MIAMI	FLA
10	9889050	0520	305		12	001	93732486	P	00045	5	ORLANDO	FLA
10	9889050	0411	314		13	003	77780338	P	00090	0	POPLAR BLF	MO
10	9889050	0425	813		13	006	83622172	P	00000	4	STPETERSBG	FLA
10	9889053	0526	212		12	013	96201693	P	00180	0	BKLYN NYC	NY
10	9889055	0430	305		12	014	85742225	P	00215	5	MIAMI	FLA
10	9889055	0501	813		12	002	86161035	P	00040	4	HUDSON	FLA
10	9889055	0501	305		12	002	86191482	P	00050	5	MIAMI	FLA
10	9889055	0503	305		12	003	86520386	P	00050	5	MIAMI	FLA
10	9889055	0503	214		12	021	86531587	P	00450	0	LINDEN	TE
10	9889055	0503	214		12	001	86552019	P	00090	0	LINDEN	TE

TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA TEL NO	TYPE	MINS.	SERIAL NO	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY STATE	
10	9889055	0504	305		12	002	86890028	P	00085	5	MIAMI FLA*
10	9889055	0504	305		12	003	86890487	P	00045	5	OVIEDO FLA*
10	9889055	0505	305		12	003	87702322	P	00045	5	OVIEDO FLA*
10	9889055	0507	404		12	007	88790935	P	00210	0	ATLANTA GA
10	9889055	0510	513		12	005	89670180	P	00120	0	SPRINGFLD OHI
10	9889055	0510	913		12	007	89652308	P	00170	0	JUNCTIONCY KAN
10	9889055	0510	305		12	005	89670210	P	00080	5	MIAMI FLA*
10	9889055	0511	516		12	002	89980011	P	00090	0	HEMPSTEAD NY
10	9889055	0512	305		12	005	90901513	P	00080	5	MARATHON FLA*
10	9889055	0512	305		12	001	90900716	P	00070	5	STUART FLA*
10	9889055	0515	305		12	003	92041159	P	00085	8	KISSIMMEE FLA*
10	9889055	0517	401		12	004	92681884	P	00110	0	PROVIDENCE RI
10	9889055	0517	612		12	002	92682322	P	00090	0	ST CLOUD MIN
10	9889055	0517	813		12	002	92682310	P	00025	4	STPETERSBG FLA*
10	9889055	0518	904		12	015	92960572	P	00225	8	GAINESVL FLA*
10	9889055	0520	305		12	003	93730609	P	00050	5	MIAMI FLA*
10	9889055	0520	305		12	003	93742237	P	00050	5	MIAMI FLA*
10	9889055	0521	813		12	002	94120317	P	00045	4	SARASOTA FLA*
10	9889055	0521	815		12	002	94120990	P	00090	0	PONTIAC ILL
10	9889055	0521	813		12	022	94112512	P	00220	4	PLANT CITY FLA*
10	9889055	0524	513		12	002	95072556	P	00080	0	HAMILTON OHI
10	9889055	0525	813		12	001	95561909	P	00030	4	PLANT CITY FLA*
10	9889055	0525	813		12	004	95570407	P	00040	4	PLANT CITY FLA*
10	9889055	0526	813		12	003	96221587	P	00025	4	STPETERSBG FLA*
10	9889055	0526	305		12	004	96210721	P	00050	5	MIAMI FLA*

TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA TEL NO	TYPE	MINS	SERIAL NO.	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY , STATE	F C
10	9889055	0526	305		12	004	96210720	P	00065	5	MIAMI FLA*
10	9889055	0529	904		12	006	97632266	P	00070	8	DADE CITY FLA*
10	9889055	0530	904		12	001	97872330	P	00045	6	CROSS CITY FLA*
10	9889055	0531	904		12	001	98151797	P	00090	6	PERRY FLA*
10	9889055	0604	215		12	003	99660470	P	00080	0	COATESVL PA
10	9889055	0604	813		12	006	99550716	P	00065	4	LAKELAND FLA*
10	9889055	0605	317		12	010	00112535	P	00220	0	GREENTOWN IND
10	9889055	0507	305		13	005	88701932	P	00050	5	MIAMI FLA*
10	9889055	0526	305		13	006	96212112	P	00085	5	MIAMI FLA*
10	9889055	0527	305		13	005	96800148	P	00050	5	MIAMI FLA*
10	9889055	0604	904		13	002	99652653	P	00060	6	BRISTOL FLA*
10	9889055	0604	904		13	003	99750882	P	00120	6	BRISTOL FLA*
10	9889055	0607	703		13	003	00930148	P	00080	0	RICHMOND VA
10	9889056	0422	305		12	002	82150222	P	00065	5	WINTERPARK FLA*
10	9889056	0423	813		12	001	82501143	P	00045	4	CLEARWATER FLA*
10	9889056	0425	312		12	002	83621388	P	00090	0	HICKRY HLS ILL
10	9889056	0427	212		12	003	88470459	P	00090	0	BRKLYN NYC NY
10	9889056	0429	813		12	004	85252620	P	00060	4	CLEARWATER FLA*
10	9889056	0430	813		12	002	85662067	P	00050	4	MULBERRY FLA*
10	9889056	0501	212		12	002	86182343	P	00140	0	BRKLYN NYC NY
10	9889056	0502	703		12	013	86840577	P	00280	0	ALEXANDRIA VA
10	9889056	0502	813		12	002	86840736	P	00030	4	CLEARWATER FLA*
10	9889056	0505	813		12	003	87702326	P	00045	4	CLEARWATER FLA*
10	9889056	0505	813		12	002	87700500	P	00030	4	CLEARWATER FLA*
10	9889056	0505	504		12	001	87710080	P	00080	0	NEWORLEANS LA

TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY	STATE	F C
10	9889046	0413	213		12	018	78670614	P	00135	0	SAN MONICA	CAL	
10	9889046	0301	904		13	005	59481141	P	00050	5	DAYTONA BCH	FLA*	
10	9889046	0409	813		13	001	76892305	P	00030	4	PLANT CITY	FLA*	
10	9889048	0315	314		10	003	65261619	P	00080	0	MALDEN	MO	
10	9889048	0325	813		12	001	69772297	P	00045	4	CLEARWATER	FLA*	
10	9889048	0329	312		12	003	72090209	P	00090	0	HAYWOOD	ILL	
10	9889048	0330	813		12	005	72271058	P	00060	4	SARASOTA	FLA*	
10	9889051	0309	813		12	001	63181168	P	00025	4	ST PETERSBG	FLA*	
10	9889051	0313	513		12	002	64690291	P	00130	0	DAYTON	OHIO	
10	9889051	0314	813		12	002	64961674	P	00025	4	ST PETERSBG	FLA*	
10	9889051	0315	813		12	006	65272367	P	00060	4	PLANT CITY	FLA*	
10	9889051	0316	813		12	008	66001074	P	00085	4	LAKELAND	FLA*	
10	9889051	0322	813		12	003	68370997	P	00035	4	LAKELAND	FLA*	
10	9889051	0323	305		12	006	74192168	P	00095	5	W PALM BCH	FLA*	
10	9889051	0324	813		12	005	69440737	P	00050	4	TARPON SPG	FLA*	
10	9889051	0314	912		13	004	64962627	P	00080	0	VALDOSTA	GA	
10	9889055	0411	813		12	004	77790511	P	00060	4	TARPON SPG	FLA*	
10	9889055	0414	813		12	003	78922659	P	00035	4	PALMETTO	FLA*	
10	9889055	0416	816		12	010	79720639	P	00230	0	GLADSTONE	MO	
10	9889055	0422	317		12	015	82150596	P	00320	0	INDIANAPLS	IND	
10	9889055	0426	813		12	001	84370671	P	00025	4	ST PETERSBG	FLA*	
10	9889055	0426	813		12	001	84370713	P	00040	4	SARASOTA	FLA*	
10	9889055	0409	813		13	005	76910838	P	00045	4	SARASOTA	FLA*	
10	9889055	0425	201		13	007	83621490	P	00190	0	BOUND BROOK	NJ	
10	9889056	0326	813		12	001	70330469	P	00045	7	NO FTHYERS	FLA*	

TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY	STATE	F C
10	2479742	0520	313		12	005	93721161	P	00110	0	UTICA	MIC	
10	2479742	0326	305		13	007	70301825	P	00115	5	MIAMI	FLA*	
10	2479742	0429	219		13	024	85221373	P	00220	0	SOUTH BEND	IND	
10	2479742	0406			20	005	77830136	P	00140	0	TAMPA	FLA	CO
10	2479743	0418	617		12	004	80671219	P	00110	0	NEWBEDFORD	MAS	
10	2479743	0419	405		12	002	81040824	P	00090	0	FORT COBB	OKL	
10	2479743	0419	813		12	007	81040545	P	00075	4	PLANT CITY	FLA*	
10	2479743	0420	404		12	001	81531442	P	00075	0	HARTWELL	GA	
10	2479743	0423	713		12	003	82460407	P	00080	0	HOUSTON	TEX	
10	2479743	0423	813		12	006	82462398	P	00060	4	PLANT CITY	FLA*	
10	2479743	0423	304		12	006	82462526	P	00155	0	RIPLEY	W V	
10	2479743	0423	215		12	004	82470151	P	00110	0	BRISTOL	PA	
10	2479743	0426	713		12	003	84311751	P	00080	0	HOUSTON	TEX	
10	2479743	0425	813		13	004	83591934	P	00030	4	PLANT CITY	FLA*	
10	2479745	0419	404		12	008	81040584	P	00175	0	VILLA RICA	GA	
10	2479745	0420	904		12	003	81531146	P	00050	5	JACKSONVL	FLA*	
10	2479745	0424	813		12	001	83310295	P	00045	4	STPETERSBG	FLA*	
10	2479745	0424	813		12	002	83302658	P	00040	4	STPETERSBG	FLA*	
10	2479745	0425	305		12	002	93531579	P	00050	5	HOLLYWOOD	FLA*	
10	2479745	0427	813		12	002	84761399	P	00075	4	PLANT CITY	FLA*	
10	2479745	0427	813		12	002	84761352	P	00025	4	STPETERSBG	FLA*	
10	2479745	0502	813		12	002	86810754	P	00025	4	CLEARWATER	FLA*	
10	2479745	0503	813		12	003	86510625	P	00025	4	STPETERSBG	FLA*	
10	2479745	0505	813		12	002	87652489	P	00025	4	STPETERSBG	FLA*	
10	2479745	0509	912		12	002	89370867	P	00060	01	VALDOSTA	GA	

TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

BILLING TOLL TO/FROM
 EXCH TEL NO DATE NPA TEL NO TYPE MINS SERIAL NO RATE STATUS CHARGE SETT CODE TO PLACE CITY STATE

10 2479781 0315 813 12 001 65221759 P 00025 4 STPETERSBG FLA*
 10 2479781 0316 813 12 001 65992479 P 00025 4 STPETERSBG FLA*
 10 2479781 0317 813 12 001 66420324 P 00025 4 STPETERSBG FLA*
 10 2479781 0319 205 12 004 67220545 P 00075 0 MONTGOMERY ALA
 10 2479781 0327 904 12 002 71061390 P 00075 5 PERRY FLA*
 10 2479781 0327 305 12 003 71060912 P 00065 5 MIAMI FLA*
 10 2479781 0327 813 12 001 71060111 P 00025 4 STPETERSBG FLA*
 10 2479781 0328 813 12 003 71182457 P 00045 4 PLANT CITY FLA*
 10 2479781 0328 813 12 002 71182316 P 00025 4 STPETERSBG FLA*
 10 2479781 0401 305 12 003 73281508 P 00065 5 MIAMI FLA*
 10 2479781 0403 212 12 021 74161294 P 00770 0 NEW YORK NY
 10 2479781 0403 405 12 022 74161306 P 00470 0 ADA OKL
 10 2479782 0304 904 12 002 60791993 P 00040 8 DADE CITY FLA*
 10 2479782 0304 912 12 002 60800226 P 00065 0 DOUGLAS GA
 10 2479782 0309 215 12 009 67491032 P 00090 0 PHILA PA
 10 2479783 0318 813 12 001 66621653 P 00025 4 STPETERSBG FLA*
 10 2479783 0324 813 12 008 69570617 P 00050 4 STPETERSBG FLA*
 10 2479783 0403 205 12 004 74152324 P 00175 0 EUFAULA ALA
 10 2479783 0407 201 12 005 75630692 P 00130 0 DOVER NJ
 10 2479783 0418 205 12 004 80671056 P 00085 0 ABBEVILLE ALA
 10 2479783 0320 813 13 002 67980769 P 00030 4 STPETERSBG FLA*
 10 2479787 0203 813 12 002 47882615 P 00030 4 TARPON SPG FLA*
 10 2479787 0203 305 12 001 47881282 P 00065 5 SANFORD FLA*
 10 2479787 0206 904 12 002 49622451 P 00050 5 JACKSONVL FLA*
 10 2479787 0206 904 12 004 49640536 P 00065 5 JACKSONVL FLA*

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
OCT 04 1970	10	000-0000 8010463	247-1214	1

NOTES

LUIS CHARBONIER
3809 14TH ST
TAMPA FL 33603

LOCAL SERVICE FROM OCT 04 TO NOV 04 5.45
LOCAL SERVICE LICENSE FEE .27
LONG DISTANCE CALLS - DETAIL ATTACHED 12.95
LOC .57 ST .43 FED 1.87 2.87

TOTAL AMOUNT DUE - PLEASE PAY BEFORE OCT 22 21.54



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
OCT 04 1970	10	0000-0000 8010463	247-1214	2

NOTES

LONG DISTANCE CALLS

0200	ONI-1216	0911	QUEENS N NY	212	1.15
0100	ONI-1328	0911	NEWPORT8 CAL	714	1.35
05ES	ONI-2003	0914	CLEARWAY FLA		.50*
09DS	ONI-0826	0921	CLEARWAY FLA		.90*
03DS	ONI-1635	0921	STPETERS FLA		.25*
01WS	ONI-2032	0926	CLEARWAY FLA		.30*
07ES	ONI-0915	0927	CLEARWAY FLA		.70*
01WS	ONI-1022	1001	CLEARWAY FLA		.30*
01WS	ONI-1038	1001	CLEARWAY FLA		.30*

b6
b7C



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
OCT 04 1970	10	0000-0000 8010463	247-1214	3

NOTES

COLLECT CALLS FROM

01DPJM3260994	0818	BCCGRD	FLA	.90*
08DSJM32973167	0903	KENNER	LA	2.70
00ESJM33072098	0903	NEWARK	NJ	.90
02ESJM33706176	0903	QUEENS	NY	.90
01ESJM34921422	0908	QUEENS	NY	.90
01ESJM34925435	0914	QUEENS	NY	.90
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX				12.95

REFERRAL REASON	NAME	BILL CYCLE	DEPOSIT AMOUNT	EXCH	NOTICE CYCLE	PPD	C C	B/R	ISO	TREATMENT HISTORY	SERVICE DATE	TELEPHONE NUMBER
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HT	LUIS CHARBONIER	04		10	09 10		B	R	65	-----	010463	247121
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3	7	2	44	5	.00	56.37	.00	.00	56.3
3rd PREV. MO. TOLL	2nd. PREV. MO. TOLL	1st. PREV. MO. TOLL	CURRENT MO. TOLL	CURRENT LOCAL SERVICE	PREVIOUS BALANCE	TOTAL AMOUNT BILLED	PAYMENTS	ADJUSTMENTS	CURRENT AMOUNT DUE

CREDIT INFORMATION

09/11/70.

NOTATIONS	DATE	AMOUNT



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
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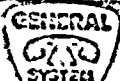
SEP 04 1970 10
LUIS CHARBONIER
3809 14TH ST
TAMPA FL 33603

0000-0000 8010463

247-1214 1

LOCAL SERVICE FROM SEP 04 TO OCT 04 5.45
LOCAL SERVICE LICENSE FEE .27
LONG DISTANCE CALLS - DETAIL ATTACHED 44.70
LOC .57 ST .34 FED 5.04 5.95

TOTAL AMOUNT DUE - PLEASE PAY BEFORE SEP 22 56.37



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
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SEP 04 1970 10

0000-0000 8010463

247-1214 2

LONG DISTANCE CALLS

01EDONI-2117	0810 MASSAPEQ NY	516	.70
14EDONI-1946	0818 SOSAN FR CAL	415	3.60
01EDONI-1937	0819 MASSAPEQ NY	516	.70
04DSONI-1128	0825 CLEARWAT FLA		.40*
09EDONI-2109	0828 KENNER LA	504	1.80
10WDONI-1053	0829 KENNER LA	504	1.55
01INDONI-2322	0831 SANTA AN CAL	714	.35

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b7c

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SYSTEMS

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
SEP 04 1970	10	0000-0000 8010463	247-1214	3

NOTES

COLLECT CALLS		FROM		
01DS23812206	0723	QUEENS	NY	3.50
01ES25392428	0801	MASSAPQ	NY	.90
06ES25460664	0803	QUEENS	NY	1.50
05NP27731940	0806	QUEENS	NY	2.80
01DS27731938	0806	QUEENS	NY	1.40
08DS27731939	0806	QUEENS	NY	3.15
15DP29670387	0812	NWPT B	CAL	8.70
06NP30292686	0822	MIAMI	FLA	2.15*
05ES31804033	0823	KENNER	LA	1.15

b6
b7C

GENERAL SYSTEMS

General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
SEP 04 1970	10	0000-0000 8010463	247-1214	4

NOTES

3RD NUMBER CALLS TO		FROM		
030P25231073	0803	ANAHEI CA	SSFRAN CA	2.25
23DS30421558	0814	CANOCA CA	NWPT B CA	3.55
08NP28232654	0815	TAMPA FL	NWPT B CA	4.55
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX				44.70

TREATMENT NOTIFIER FORM 6104-2	TREATMENT HISTORY CODES O - NEW ACCOUNT - NO TREATMENT	N - NOTICE V - VERIFICATION	S - SUSPENSION E - EDUCATION CALL	1. ED. CALL AND NOTICE 2. ED. CALL AND VERIFICATION 3. ED. CALL AND SUSPEND
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REFERRAL REASON	NAME	BILL CYCLE	DEPOSIT AMOUNT	EXCH	NOTICE CYCLE	PPD	C	B/R	ISO	TREATMENT HISTORY	SERVICE DATE	TELEPHONE NUMBER
SUS				10	19			R			100769	247

3rd PREV. MO. TOLL	2nd. PREV. MO. TOLL	1st. PREV. MO. TOLL	CURRENT MO. TOLL	CURRENT LOCAL SERVICE	PREVIOUS BALANCE	TOTAL AMOUNT BILLED	PAYMENTS	ADJUSTMENTS	CURRENT AMOUNT
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CREDIT INFORMATION

DATE

AMOUNT

NOTATIONS

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BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
AUG 04 1970	10	0000-0000 8010463	247-1214	1

LUIS CHARBONIER
3809 14TH ST
TAMPA FL 33603

LOCAL SERVICE FROM AUG 04 TO SEP 04	5.45
LOCAL SERVICE LICENSE FEE	.27
LONG DISTANCE CALLS - DETAIL ATTACHED	2.30
LOC .57 ST .23 FED .80	1.60

TOTAL AMOUNT DUE - PLEASE PAY BEFORE AUG 22 9.62



BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
AUG 04 1970	10	0000-0000 8010463	247-1214	2

NOTES

LONG DISTANCE CALLS		
01DDONI-1515 0731 BRONX NY NY 212		1.15
02DDONI-1528 0731 QUEENS N NY 212		1.15
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX		2.30

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BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
JUL 04 1970	10	0000-0000 8010463	247-1214	1

NOTES

LUIS CHARBONIER
3809 14TH ST
TAMPA FL 33603

LOCAL SERVICE FROM JUL 04 TO AUG 04	5.45
LOCAL SERVICE LICENSE FEE	.27
LONG DISTANCE CALLS - DETAIL ATTACHED	7.70
LOC .57 ST .54 FED 1.34	2.45

TOTAL AMOUNT DUE - PLEASE PAY BEFORE JUL 22 15.87

94

LONG DISTANCE CALLS

01ESONI-1841	0604	CLEARWAT FLA		.30*
03ESONI-1823	0604	CLEARWAT FLA		.30*
01ESONI-1811	0604	CLEARWAT FLA		.30*
01ESONI-1908	0604	CLEARWAT FLA		.30*
03DSONI-1620	0605	STPETERS FLA		.25*
02ESONI-2232	0610	CLEARWAT FLA		.30*
02NDONI-2323	0617	MASSAPEQ NY	516	.45
02WDONI-1351	0620	MASSAPEQ NY	516	.65
01DSONI-1115	0622	STPETERS FLA		.25*

b6
b7C



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
JUL 04 1970	10	0000-0000 8010463	247-1214	3	
04DSONI-1215	0622	STPETERS FLA		.30*	
05DSONI-0939	0701	STPETERS FLA		.35*	
15DSONI-1035	0701	BRADENTO FLA		1.55*	
06DSONI-1655	0701	STPETERS FLA		.40*	
COLLECT CALLS FROM					
02ES99790788	0527	PORTS VA		.80	
03ES00871331	0607	CLWRATR FLA		.35*	
03ES01310079	0608	CLWRATR FLA		.35*	
03ES10341828	0625	DAYT B FLA		.50*	
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX				7.70	



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
JUN 04 1970	10	0000-0000 8010463	247-1214	1	
LUIS CHARBONIER 3809 14TH ST TAMPA FL 33603					
LOCAL SERVICE FROM JUN 04 TO JUL 04				5.45	
LOCAL SERVICE LICENSE FEE				.27	
LONG DISTANCE CALLS - DETAIL ATTACHED				3.55	
LOC .57	ST .34	FED .93		1.84	
TOTAL AMOUNT DUE - PLEASE PAY BEFORE JUN 22					11.11

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BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE
JUN 04 1970	10	0000-0000 8010463	247-1214	2

LONG DISTANCE CALLS

010D87471540N0319 NEWPORT8 CAL 714	1.35
010SONI-0826 0512 CLEARWAT FLA	.30*
010SONI-0832 0512 STPETERS FLA	.25*
010SONI-0901 0520 STPETERS FLA	.25*
070SONI-0913 0520 CLEARWAT FLA	.70*
01ESONI-2009 0522 CLEARWAT FLA	.30*
04ESONI-2041 0602 CLEARWAT FLA	.40*
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX	3.55



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
MAY 04 1970	10	0000-0000 8010463	247-1214	1	

LUIS CHARBONIER
3809 14TH ST
TAMPA FL 33603

b6
b7C

LOCAL SERVICE FROM MAY 04 TO JUN 04	5.45
LOCAL SERVICE LICENSE FEE	.27
LONG DISTANCE CALLS - DETAIL ATTACHED	18.95
LOC .57 ST .40 FED 2.47	3.44

TOTAL AMOUNT DUE - PLEASE PAY BEFORE MAY 22 28.11



General Telephone Company

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
MAY 04 1970	10	0000-0000 8010463	247-1214	2	

LONG DISTANCE CALLS

28DP81750396 0421 NEWPORT8 CAL 714	14.55
07NSONI-2046 0412 STPETERS FLA	.45*
09NSONI-2039 0412 CLEARWAT FLA	.90*
03NSONI-1924 0413 ORLANDO FLA	.45*
02EDONI-1920 0413 MASSAPEQ NY 516	.70
010SONI-1316 0415 STPETERS FLA	.25*
010SONI-1317 0415 STPETERS FLA	.25*
10NSONI-2305 0416 STPETERS FLA	.60*
01NSONI-0840 0418 CLEARWAT FLA	.30*

BILL DATE	EX	COMPANY CODES	TELEPHONE NO.	PAGE	NOTES
MAY 04 1970	10	0000-0000 8010463	247-1214	3	

01N0NI-1147 0418 STPETERS FLA	.25*
010SONI-0839 0429 STPETERS FLA	.25*
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX	18.95

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BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUP	CLASS
10	9849051	0530	813		12	003	97471249	P	00040	4	CLEARWATER FLA0			V
10	9849051	0608	813		12	003	01021485	P	00035	4	ZEPHYHILLS FLA0			A
10	9849051	0702	813		12	003	10551284	P	00090	7	CLEWISTON FLA0			G
10	9889055	0609	813		12	003	01590402	P	00025	4	STPETERSBG FLA0			D
10	9889055	0610	813		12	002	01731422	P	00025	4	STPETERSBG FLA0			A
10	9889055	0612	404		12	011	03031205	P	00735	0	ATLANTA GA			Q
10	9889055	0612	813		12	005	08040195	P	00065	4	LAKELAND FLA0			O
10	9889055	0614	513		12	003	03492197	P	00080	0	HAMILTON OH1			R
10	9889055	0615	813		12	003	04010837	P	00030	4	PLANT CITY FLA0			O
10	9889055	0615	813		12	001	04000643	P	00040	4	BARTON FLA0			O
10	9889055	0617	513		12	003	04760916	P	00080	0	HAMILTON OH1			O
10	9889055	0619	318		12	010	05580016	P	00700	0	SHREVEPORT LA			Q
10	9889055	0620	904		12	003	05841704	P	00035	6	PENSACOLA FLA0			V
10	9889055	0620	813		12	004	05842643	P	00045	4	ZEPHYHILLS FLA0			V
10	9889055	0620	813		12	002	05842170	P	00025	4	STPETERSBG FLA0			V
10	9889055	0621	305		12	003	06362331	P	00045	8	KESINGER FLA0			O
10	9889055	0622	212		12	003	06371186	P	00140	0	BKLYN NYC NY			P
10	9849055	0626	813		12	003	08570587	P	00030	4	CLEARWATER FLA0			O
10	9889055	0628	502		12	007	08992419	P	00160	0	PADCLIFF KY			R
10	9889055	0628	813		12	005	08992615	P	00060	4	WINTER MYN FLA0			O
10	9889055	0629	813		12	003	09170434	P	00040	4	BARTON FLA0			A
10	9889055	0626	205		13	005	08502094	P	00110	0	MOBILE ALA			P
10	9889055	0626	302		13	000	08511230	P	00080	0	LOUISVILLE KY			O
10	9889056	0607	313		12	005	00930766	P	00180	0	MTWASHNGTN OH1			R
10	9849056	0607	313		12	007	00931810	P	00170	0	ST CLAIR MIC			R

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BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUP	CLASS
10	9889056	0611	813		12	003	02252149	P	00140	0	SPREATOR ILL			P
10	9889056	0611	813		12	002	02260710	P	00035	4	LAKELAND FLA0			O
10	9849056	0614	313		12	006	03517039	P	00150	0	ST CLAIR MIC			R
10	9889056	0614	213		12	002	03540234	P	00110	0	DUNN KY			R
10	9889056	0617	606		12	007	04772466	P	00160	0	DANVILLE KY			O
10	9889056	0617	813		13	004	04770923	P	00040	4	STPETERSBG FLA0			G
10	9889057	0601	305		10	007	94500517	P	00110	5	DEERFLOCH FLA0			O
10	9889057	0526	212		12	006	96212040	P	00245	0	STN IS NYC NY			P
10	9889057	0528	813		12	003	97021384	P	00030	4	PLANT CITY FLA0			A
10	9849057	0528	313		12	003	97032098	P	00175	0	ST CLAIR MIC			P
10	9889057	0529	305		12	005	97642161	P	00090	5	WINTERPARK FLA0			O
10	9889057	0529	813		12	001	97642633	P	00030	4	PLANT CITY FLA0			A
10	9849057	0529	813		12	003	97632117	P	00025	4	STPETERSBG FLA0			A
10	9849057	0529	703		12	002	97650613	P	00075	0	JONESVILLE VA			O
10	9889057	0530	813		12	006	97871313	P	00040	4	CLEARWATER FLA0			V
									00170	0	NAPERVILLE ILL			R

CALLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUF	CLASS
15	9480050	0618	305		15	005	01000240	P	00045	5	EAU CLIFFE FLA0	O
15	9480050	0714	813		15	002	15320175	P	00045	4	BRADENTON FLA0	A
15	9480050	0715	813		15	001	15940232	P	00030	4	STPETERSBG FLA0	A
15	9480050	0714	813		15	006	14053685	P	00025	4	STPETERSBG FLA0	A
15	9480050	0722	904		15	004	14350912	P	00055	8	INVERNESS FLA0	A
15	9480053	0629	305		15	009	09170743	P	00045	5	EAU CLIFFE FLA0	O
15	9480053	0704	207		15	004	15001397	P	00105	0	BATH ME	O
15	9480053	0720	517		15	005	17371692	P	00130	0	ETHACA NY	O
15	9480053	0725	813		15	002	19730516	P	00025	4	STPETERSBG FLA0	Y
15	9480053	0615	813		15	007	09791179	P	00030	4	CLEARWATER FLA0	A
15	9480053	0630	201		15	007	09782670	P	00090	0	KEANSBURG NJ	O
15	9480053	0701	813		15	003	10150011	P	00030	4	PLANT CITY FLA0	O
15	9480053	0701	813		15	002	10140565	P	00030	4	CLEARWATER FLA0	A
15	9480053	0710	813		15	007	13691115	P	00060	4	LAKE WALFS FLA0	V
15	9480053	0712	813		15	001	14421971	P	00030	4	CLEARWATER FLA0	O
15	9480053	0712	512		15	012	14422304	P	00270	0	SANANTONIO TEX	R
15	9480053	0712	512		15	005	14410800	P	00120	0	PIQUA OH	R
15	9480053	0713	205		15	008	19222132	P	00290	0	MONTLE ALA	G
15	9480053	0714	904		15	004	22541467	P	00040	9	PROCKSVL FLA0	O
15	9480053	0722	704		15	009	14351375	P	00195	0	NEWLAND NC	O
15	9480053	0726	314		15	025	19550705	P	00575	0	SAPPINGTON MO	R
15	9480053	0731	813		15	001	21452247	P	00030	4	PLANT CITY FLA0	O
15	9480053	0731	904		15	002	21451945	P	00045	8	OCALA FLA0	O
15	9480053	0801	305		15	002	22122536	P	00045	5	WINTERPARK FLA0	Y
15	9480053	0802	301		15	003	22441574	P	00090	0	WYATTSVL MO	R

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FILE NO. 7122553

GENERAL TELEPHONE COMPANY OF FLORIDA
TOLL FILE UPDATE - TEL20053- PAYSTATION DETAIL

PAGE 775

70/08/19

CALLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	RATE STATUS	CHARGE	SETT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUF	CLASS
15	9480055	0724	813		15	001	12102139	P	00045	4	NOLAKEELAND FLA0	A
15	9480055	0725	207		15	008	19721975	P	00180	0	SPRORTLAND ME	R
15	9480055	0726	904		15	006	19551039	P	00120	6	GRANDORIDGE FLA0	U
15	9480055	0804	305		15	005	22440044	P	00055	4	MIAMI FLA0	O
15	9480056	0620	914		15	003	04461687	P	00090	0	SUFFERN NY	R
15	9480056	0624	813		15	005	07300198	P	00055	4	VENICE FLA0	A
15	9480056	0624	813		15	007	07300273	P	00025	4	STPETERSBG FLA0	O
15	9480056	0624	813		15	002	07310656	P	00030	4	PLANT CITY FLA0	A
15	9480056	0625	813		15	007	08150591	P	00035	4	LAKELAND FLA0	A
15	9480056	0626	313		15	005	08171105	P	00210	0	ROCHESTER NY	P
15	9480056	0626	813		15	002	09510232	P	00025	4	STPETERSBG FLA0	O
15	9480056	0627	216		15	018	08411148	P	00080	0	YOUNGSTOWN OH	R
15	9480056	0701	813		15	003	10140006	P	00030	4	CLEARWATER FLA0	O
15	9480056	0701	717		15	005	10142117	P	00120	0	WILLIAMSPY PA	O
15	9480056	0703	813		15	002	10440110	P	00040	4	STPETERSBG FLA0	G
15	9480056	0703	813		15	003	10441344	P	00030	4	PLANT CITY FLA0	A

TOLL FILE UPDATE - TL20053 - PAYSTATION DETAIL

70/09/19

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SEIT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUP	CLASS
10	9889047	0802	615	12	017		22493967	P	00470	0	MCEHEN TEN			R
10	9889047	0718	304	13	010		16872302	P	00235	0	PINEVILLE N V			R
10	9889048	0712	813	12	003		14421594	P	00030	4	PLANT CITY FLA			D
10	9889055	0807	813	12	003		24610507	P	00030	4	CLEARWATER FLA			O
10	9889055	0808	813	12	004		24780416	P	00040	4	CLEARWATER FLA			Y
10	9889055	0808	813	12	002		24891418	P	00030	4	PLANT CITY FLA			Y
10	9889055	0813	814	12	003		26951405	P	00090	0	WESTERLY OH			O
10	9889055	0815	904	12	001		27643784	P	00040	9	BROOKSVL FLA			Y
10	9889055	0816	813	12	001		27991037	P	00035	4	LAKELAND FLA			O
10	9889055	0816	201	12	003		27992157	P	00090	0	BOUND BROOK NJ			R
10	9889055	0817	615	12	016		28451618	P	00335	0	ELIZABETH NJ			O
10	9889055	0820	201	12	001		29450936	P	00090	0	KEYPORT NJ			O
10	9889055	0816	318	13	004		27990914	P	00105	0	SPRINGHILL LA			R
10	9889056	0812	917	12	007		26512603	P	00170	0	GRAPEVINE TEX			O
10	9889056	0813	813	12	004		26970373	P	00040	4	CLEARWATER FLA			O
10	9889056	0814	305	12	004		27311724	P	00065	5	PERRINE FLA			O
10	9889056	0817	813	12	003		28441637	P	00030	4	CLEARWATER FLA			A
10	9889056	0819	305	12	005		29050321	P	00080	5	ST LAUDERFLA			O
10	9889056	0820	813	12	002		29470923	P	00030	4	CLEARWATER FLA			O
10	9889056	0821	813	12	003		28090218	P	00045	7	FORT MEADE FLA			A
10	9889056	0822	813	12	002		28500551	P	00030	4	PLANT CITY FLA			Y
10	9889056	0822	813	12	001		28501223	P	00030	4	PLANT CITY FLA			Y
10	9889056	0828	813	12	002		31574203	P	00045	4	SARASOTA FLA			A
10	9889056	0830	12	12	005		33039642	P	00295	0	CANAL ZONE			B
10	9889056	0831	20	12	001		31911837	P	00140	0	HACKENSACK NJ			P

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TOLL FILE UPDATE - TL20053 - PAYSTATION DETAIL

70/09/19

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SEIT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUP	CLASS
10	9889056	0910	813	12	005		32891734	P	00025	7	SEARING FLA			D
10	9889056	0910	904	12	003		32871097	P	00075	8	OCALA FLA			U
10	9889056	0819	502	13	004		29050221	P	00080	0	COLUMBIA KY			O
10	9889056	0820	817	13	004		29481985	P	00140	0	GRAPEVINE TEX			P
10	9889056	0826	203	13	006		30921047	P	00240	0	SIMSBURY CON			U
10	9889056	0909	914	13	005		32803206	P	00280	0	FALLSBURG NY			C
10	9889057	0801	703	12	004		22132347	P	00100	0	RICHMOND VA			R
10	9889057	0801	813	12	009		24192538	P	00045	4	ZEPHYRHILLS FLA			Y
10	9889057	0802	514	12	011		22491564	P	00250	0	LONG BEACH NY			R
10	9889057	0802	212	12	008		22490537	P	00190	0	BKLYN NYC NY			R
10	9889057	0802	212	12	010		22491517	P	00230	0	STN IS NYC NY			R
10	9889057	0803	813	12	003		22592576	P	00030	4	CLEARWATER FLA			A
10	9889057	0807	305	12	004		24611184	P	00080	5	ORLANDO FLA			A
10	9889057	0807	313	12	001		24602513	P	00090	0	DETROIT MIC			O
									00110	0	LONG BEACH NY			R

70/10/

TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

BILLING EXCH	TEL NO	TOLL DATE	NPA	TO/FROM TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SECT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC	CLASS
10	9889053	0906	516		12	003	32512180	P	00130	0	LONG BEACH NY			
10	9889053	0907	305		12	003	32557981	P	00045	0	ORLANDO FLA			
10	9889053	0909	516		12	003	32811541	P	00140	0	LONG BEACH NY			
10	9889053	0909	305		12	001	32811332	P	00045	3	COCOA BEACH FLA			
10	9889053	0915	614		12	004	33426426	P	00325	0	COLUMBUS OH			
10	9889053	0908	504		13	001	24891279	P	00045	8	INVERNESS FLA			
10	9889055	0904	817		12	009	32363428	P	00210	0	STANTON MO TEX			
10	9889055	0906	512		12	017	32497167	P	00370	0	SAN ANTONIO TEX			
10	9889055	0908	614		12	006	33556860	P	00080	0	REYNOLDS OH			
10	9889055	0910	813		12	002	32894852	P	00030	4	PLANT CITY FLA			
10	9889055	0914	813		12	001	33356103	P	00040	4	BARTON FLA			
10	9889055	0916	813		12	003	33565202	P	00040	4	SARASOTA FLA			
10	9889055	0918	717		12	017	33780070	P	00820	0	HARRISBURG PA			
10	9889055	0921	813		12	001	34005935	P	00030	5	CLEARWATER FLA			
10	9889055	0907	813		13	002	32558570	P	00045	4	ST PETERSBURG FLA			
10	9889055	0909	813		13	003	32810584	P	00045	4	WINTER HAVEN FLA			
10	9889055	0917	305		13	004	34358604	P	00045	5	ORLANDO FLA			
10	9889056	0911	813		12	002	33008811	P	00030	4	CLEARWATER FLA			
10	9889056	0916	813		12	001	33542316	P	00225	6	CLEARWATER FLA			
10	9889056	0919	305		12	006	34114817	P	00125	0	DEARBORN MI			
10	9889056	0921	715		12	009	34004431	P	00210	0	CENTURIA WIS			
10	9889056	0921	513		12	003	33939026	P	00130	0	DAYTON OH			
10	9889056	0924	305		12	004	34297708	P	00045	5	MIAMI FLA			
10	9889056	0930	813		12	001	34971827	P	00040	4	BARTON FLA			
10	9889056	1001	813		12	003	34775971	P	00035	4	LAKELAND FLA			

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FILE NO: TL00503

GENERAL TELEPHONE COMPANY OF FLORIDA

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TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

70/10/19

BILLING EXCH	TEL NO	TOLL DATE	NPA	TO/FROM TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SECT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC	CLASS
10	9889056	1002	305		12	009	35180317	P	00045	5	WINTERPARK FLA			
10	9889056	1003	813		12	001	35226765	P	00040	4	SARASOTA FLA			
10	9889056	1004	305		12	005	35281153	P	00090	5	MIAMI FLA			
10	9889056	1005	813		12	004	35409106	P	00030	4	ST PETERSBURG FLA			
10	9889056	1005	904		12	002	35408672	P	00065	6	GAINESVILLE FLA			
10	9889056	0914	813		13	004	33356061	P	00035	4	ZEPHYRHILLS FLA			
10	9889056	0922	813		13	006	34170046	P	00045	4	CLEARWATER FLA			
10	9889057	0908	813		12	037	32723477	P	00070	4	PLANT CITY FLA			
10	9889057	0910	813		12	001	32894820	P	00030	4	PLANT CITY FLA			
10	9889057	0910	813		12	003	32890899	P	00025	4	ST PETERSBURG FLA			
10	9889057	0910	203		12	001	32895028	P	00090	0	OLD GRANBY CON			
10	9889057	0911	507		12	008	33011612	P	00190	0	ROCHESTER MIN			
10	9889057	0912	304		12	013	33143426	P	00280	0	MUNTINGTON W V			
10	9889057	0913	212		12	006	33164993	P	00150	0	STN IS NYC NY			
10	9889057	0913	813		12	002	33164146	P	00025	4	ST PETERSBURG FLA			

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TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

70/07/00

BILLING EXCH	TEL NO	TOLL DATE	TO/FRON NPA TEL NO	TYPE	MIN	SERIAL NO	RATE STATUS	CHARGE	SEFF CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUP	CLASS
10	2479782	0616	904		12	009	04320095	P	00069	8	DADE CITY FLA		A
10	2479782	0618	803		12	004	05340853	P	00213	0	LORES SC		U
10	2479782	0620	813		12	002	05821648	P	00335	4	APDURDALE FLA		Y
10	2479782	0501	404		13	008	86380923	P	00265	0	GRIFFIN GA		U
10	2479782	0503	303		13	004	88010496	P	00063	3	CLANCO FLA		A
10	2479782	0507	904		13	004	88251512	P	00035	8	INVERNESS FLA		A
10	2479782	0510	317		13	005	89631242	P	00090	0	GLENNWOOD IND		R
10	2479782	0526	614		13	001	96191227	P	00379	0	COLUMBUS OH		Q
10	2479782	0613	502		13	005	03171608	P	00380	0	WEST POINT KY		R
10	2479782	0618	904		13	012	05350402	P	00040	8	DADE CITY FLA		A
10	2479782	0621	904		13	037	06350447	P	00050	4	TALLAHASSEE FLA		Q
10	2479783	0422	813		12	006	82312287	P	00070	4	SARASOTA FLA		E
10	2479783	0426	912		12	003	83312441	P	00070	0	CUTHBERT GA		3
10	2479783	0427	512		12	003	66760459	P	00090	0	BROWNSVL TEX		Q
10	2479783	0427	512		12	006	66760465	P	00150	0	BROWNSVL TEX		Q
10	2479783	0405	813		12	003	00071885	P	00025	4	STPETERSBG FLA		Q
10	2479784	0409	813		12	032	78830784	P	00335	4	PALMETTO FLA		R
10	2479784	0413	703		12	001	78671531	P	00080	0	ROANOKE VA		Q
10	2479784	0319	813		12	001	93320982	P	00035	4	BRADENTON FLA		Q
10	2479784	0326	313		13	005	70302341	P	00140	0	CLINTONMS MIC		P
10	2479785	0407	512		12	026	03911981	P	00400	0	CHICAGO ILL		R
10	2479787	0416	813		12	003	79211353	P	00325	4	STPETERSBG FLA		E
10	2479787	0422	615		12	002	82310934	P	00375	0	NASHVILLE TEN		Q
10	2479787	0426	904		12	002	84311251	P	00345	6	OSNELLTON FLA		E
10	2479787	0426	615		12	003	84311740	P	00375	0	NASHVILLE TEN		R

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TOLL FILE UPDATE -TL20053- PAYSTATION DETAIL

70/07/00

BILLING EXCH	TEL NO	TOLL DATE	TO/FRON NPA TEL NO	TYPE	MIN	SERIAL NO	RATE STATUS	CHARGE	SEFF CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUP	CLASS
10	2479787	0501	303		12	002	86371639	P	00085	3	MIAMI FLA		A
10	2479787	0501	813		12	010	85511533	P	00110	4	FACTORIA FLA		Q
10	2479787	0503	415		12	033	86510476	P	00375	0	NASHVILLE TEN		R
10	2479787	0509	813		12	004	89430043	P	00370	4	STPETERSBG FLA		Y
10	2479787	0509	904		12	001	89362403	P	00350	8	WARIANTA FLA		Y
10	2479787	0509	813		12	001	89362337	P	00350	4	PLANT CITY FLA		Y
10	2479787	0510	904		12	004	89430255	P	00065	9	MONTICELLO FLA		Q
10	2479787	0514	813		12	032	91380356	P	00038	4	LAKELAND FLA		A
10	2479787	0516	813		12	032	92351178	P	00325	4	STPETERSBG FLA		Y
10	2479787	0518	615		12	003	92920475	P	00375	0	NASHVILLE TEN		P
10	2479787	0519	212		12	007	03320221	P	00140	0	NEW YORK NY		P
10	2479787	0519	813		12	002	93302565	P	00330	4	PLANT CITY FLA		Q
10	2479787	0523	912		12	010	95191190	P	00175	0	AMERICUS GA		R
10	2479787	0524	615		12	003	95052674	P	00375	0	NASHVILLE TEN		R
10	2479787	0528	305		12	003	97160401	P	00345	3	WINTERPARK FLA		Q

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TOLL FILE UPDATE - TL20253 - PAYSTATION DETAIL

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MIN	SERIAL NO	RATE STATUS	CHARGE	SECT CODE	TO CITY	STATE	FROM PLACE CITY STATE	CC SUR	CLASS
10	2679782	0718	912		12	014	16551443	P	00230	0	TIFTON	GA			R
10	2679782	0718	513		12	003	16052262	P	00040	0	XENIA	OH			R
10	2679782	0719	615		12	003	17202109	P	00190	0	FALLBRANCH	TEN			V
10	2679782	0720	912		12	003	17520168	P	00090	0	ASHBURN	GA			P
12	2679782	0622	601		13	007	06551549	P	00120	0	AMORY	MIS			P
10	2679782	0526	913		13	004	06450393	P	00040	4	WINTER HVN	FLA			O
10	2679782	0630	904		13	014	09751633	P	00090	8	DADE CITY	FLA			A
10	2679782	0701	904		13	007	10161376	P	00040	8	DADE CITY	FLA			A
10	2679782	0719	305		13	004	17201433	P	00045	5	STUSVILLE	FLA			O
10	2679783	0613	913		12	002	03172006	P	00030	4	CLEARWATER	FLA			Y
10	2679783	0611	913		20	002	02370667	P	00045	4	TAMPA	FLA	CLEARWATER FLA		G
10	2679785	0527	305		12	002	06760337	P	00135	5	MIAMI	FLA			G
10	2679785	0603	813		12	003	99091322	P	00025	4	STPETERSBG	FLA			A
10	2679785	0606	813		12	001	99612105	P	00030	4	CLEARWATER	FLA			A
10	2679785	0605	813		12	001	030706420	P	00030	4	CLEARWATER	FLA			A
10	2679785	0609	813		12	001	01531849	P	00090	4	MAINE CITY	FLA			A
10	2679785	0616	813		12	002	04320436	P	00025	6	STPETERSBG	FLA			A
10	2679785	0630	315		12	003	09751006	P	00240	0	UTICA	NY			G
10	2679785	0702	913		12	001	10512586	P	00030	4	CLEARWATER	FLA			A
10	2679785	0708	913		12	002	21371034	P	00030	4	STPETERSBG	FLA			A
10	2679785	0710	913		12	002	13730027	P	00030	4	CLEARWATER	FLA			A
10	2679785	0516	913		13	001	04331953	P	00025	4	STPETERSBG	FLA			A
10	2679785	0630	305		12	007	09760309	P	00240	5	W PALM BCH	FLA			G
10	2679786	0630	305		12	012	09751364	P	00365	5	W PALM BCH	FLA			G
10	2679786	0701	305		12	004	10152613	P	00190	5	W PALM BCH	FLA			G

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TOLL FILE UPDATE - TL20253 - PAYSTATION DETAIL

70/08/06

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MIN	SERIAL NO	RATE STATUS	CHARGE	SECT CODE	TO CITY	STATE	FROM PLACE CITY STATE	CC SUR	CLASS
10	2679786	0701	305		12	003	10162664	P	00085	5	MIAMI	FLA			A
10	2679786	0702	212		12	003	10512180	P	00090	0	NEW YORK	NY			O
10	2679786	0709	913		12	003	11520786	P	03035	4	LAKELAND	FLA			O
10	2679786	0709	913		12	003	13221312	P	00025	4	STPETERSBG	FLA			A
10	2679786	0710	813		12	003	13730804	P	00035	4	STPETERSBG	FLA			A
10	2679786	0712	615		12	003	14412496	P	00075	0	NASHVILLE	TEN			R
10	2679786	0714	305		12	003	16020038	P	00045	5	WINTERPARK	FLA			O
10	2679786	0719	615		12	003	17202211	P	00075	0	NASHVILLE	TEN			R
10	2679790	0501	904		12	003	98461297	P	00055	6	MILTON	FLA			O
10	2679790	0601	502		12	001	98460138	P	00080	0	PROVIDENCE	NY			O
10	2679790	0601	205		12	003	98461271	P	00100	0	EUFALUA	ALA			P
10	2679790	0601	205		12	003	98461519	P	00075	0	MONTGOMERY	ALA			O
10	2679790	0601	912		12	003	99091320	P	00040	0	THOMASVL	GA			O
10	2679790	0504	404		12	003	97650365	P	00165	0	AUGUSTA	GA			U
10	2679790	0607	312		12	004	09702640	P	00240	0	CHICAGO	ILL			Y
						448	01730097	P	00045	7	SEBRING	FLA			O

BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SECT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUM	CLASS
12	2479782	0502	912		12	009	32120284	P	00140	0	SILVERSTEEN GA			Q
12	2479782	0502	920		12	008	32117277	P	00055	6	JACKSONVILLE FLA			Q
12	2479782	0503	913		12	002	32244695	P	00045	4	SUMNERVILLE FLA			Q
12	2479782	0503	229		12	001	32243015	P	00120	0	PINSON ALA			P
12	2479782	0500	912		12	002	32357167	P	00060	0	THOMASVILLE GA			Q
12	2479782	0511	913		12	002	33005310	P	00045	6	SUMNERVILLE FLA			A
12	2479782	0513	923		12	003	33208874	P	00075	0	MULLINS SC			Q
12	2479782	0513	924		12	005	33205061	P	00120	0	WENNVILLE TN			A
12	2479782	0514	913		12	004	33331742	P	00075	4	GENESCOTTE FLA			Q
12	2479782	0515	929		12	043	33427490	P	00050	5	MIAMI FLA			Q
12	2479783	0605	913		12	002	33741661	P	00045	4	SARASOTA FLA			A
12	2479783	0712	912		12	003	34412303	P	00060	0	THOMASVILLE GA			P
12	2479783	0714	913		12	001	35291887	P	00035	4	LAKELAND FLA			A
12	2479783	0717	913		12	003	36531892	P	00025	4	ST PETERSBURG FLA			Q
12	2479783	0731	925		12	003	21830620	P	00085	5	FOOTBRIDGE FLA			V
12	2479783	0823	913		20	001	10341836	P	00050	5	TAMPA FLA	DAVE I FLA		S
12	2479783	0826	913		20	001	11340933	P	00080	5	TAMPA FLA	DAVE B FLA		A
12	2479783	0703	913		22	002	10960319	P	00040	4	TAMPA FLA	ST PETERSBURG FLA		V
12	2479783	0922	924		12	001	28472352	P	00050	0	MARIANNA FLA			V
12	2479786	0923	913		12	003	28880993	P	00075	0	NASHVILLE TEN			R
12	2479786	0925	929		12	002	30561744	P	00260	5	ORLANDO FLA			A
12	2479786	0927	913		12	003	31392006	P	00035	4	ZEPHYRHILLS FLA			A
12	2479786	0930	913		12	003	31736523	P	00075	0	NASHVILLE TEN			R
12	2479786	0931	924		12	003	32643482	P	00250	6	TALLAHASSEE FLA			Q
12	2479786	0909	913		12	001	32799259	P	00045	4	WINTER HAVEN FLA			A

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BILLING EXCH	TEL NO	TOLL DATE	TO/FROM NPA	TEL NO	TYPE	MINS	SERIAL NO	RATE STATUS	CHARGE	SECT CODE	TO PLACE CITY STATE	FROM PLACE CITY STATE	CC SUM	CLASS
12	2479786	0913	913		12	004	33209151	P	00075	0	NASHVILLE TEN			R
12	2479786	0914	221		12	003	33208908	P	00090	0	NEWARK NJ			R
12	2479786	0915	929		12	003	33428223	P	00120	5	MIAMI FLA			R
12	2479786	0915	929		12	003	33425249	P	00085	5	MIAMI FLA			A
12	2479786	0915	925		12	003	33424120	P	00045	5	WINTERPARK FLA			Q
12	2479786	0915	924		12	003	33424095	P	00120	0	NEW ORLEANS LA			Q
12	2479786	0923	913		12	001	07270544	P	00030	4	PLANT CITY FLA			Q
12	2479786	0924	912		12	003	09450536	P	00065	0	CONA WEE GA			Q
12	2479783	0710	913		12	003	16021170	P	00035	4	LAKELAND FLA			Q
12	2479786	0727	703		12	009	19221698	P	00395	0	HAMPTON VA			G
12	2479789	0905	924		12	006	23621785	P	00095	4	TALLAHASSEE FLA			Q
12	2479789	0912	913		12	006	26482623	P	00035	4	ST PETERSBURG FLA			Q
12	2479789	0923	913		12	010	28971433	P	00060	4	ST PETERSBURG FLA			Q
12	2479789	0930	913		12	002	31733978	P	00025	4	ST PETERSBURG FLA			Q
12	2479789	0909	913		12	001	32800341	P	00030	4	PLANT CITY FLA			A
											PAINEVILLE FLA			V

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TP 166-1149

During the investigation in this matter contact has been maintained with AUSA [redacted], Tampa, Fla. and he advised that he contemplates presenting this matter to Federal Grand Jury, Tampa on November 17, 1970. He stated that [redacted] that he will issue a subpoena based on results of investigation conducted by New York in an attempt to [redacted] [redacted] and will call for their appearance before the Federal Grand Jury in Tampa. He stated that he will definitely subpoena [redacted] but will not issue subpoena for COSMO ROSADO.

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Mr. [redacted] advised that he had been in contact with Department of Justice and they indicated to him that he should proceed in this matter under Title 18, Sections 892 and 894 Extortionate Credit Transaction and Title 18, Section 1952, ITAR - GAMBLING and ITAR - Extortion.

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F B I

Date: 11/10/70

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: SAC, Tampa (166-1149)

FROM: SAC, Miami (166-986) (P)

SUBJECT: RAUL C. CHARBONIER, JR.;
LUIS CHARBONIER;
COSME ROSADO, aka
Cosmo Rosado,
"Pupi";
[REDACTED]UNSUBS, (TWO);
GASPAR CIACCIO,
DR. FELIZ LO CICERO -
VICTIMS
ITAR - EXTORTIONb6
b7C

OO: Tampa

Re Miami airtel to Bureau, 11/6/70.

Enclosed for Tampa are six photographs together
with negatives.

As set forth in referenced communication, the
rental vehicle bearing Florida plate 1E 7910 utilized
subjects in this case was examined and photographed on
11/6/70. These photographs are enclosed so they may be ex-
hibited to victims and witnesses in this case.

ARMED AND DANGEROUS.Tampa (Enc. 12)
Miami
mt

166-1149-56

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1970	

[REDACTED]

W. J. [unclear]

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 11/10/70

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

b7D

SUBJECT: [REDACTED]

Dates of Contact	
10/30/70 & 10/31/70	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-1149	CHARBONIER [REDACTED]
100-2073	TRAC Anti-War Demonstration 10/31/70 JAY
No copies:	
166-1082	[REDACTED] AMBLER
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC 166-1149	
On 10/30/70 source advised that [REDACTED] [REDACTED] and resides at [REDACTED] [REDACTED]	
100-2073	
On 10/31/70 source advised that all of the construction type locals of the various labor unions had desired to have a demonstration in opposition to the advertised anti-war demonstration to be held in Tampa on 10/31/70. Source stated that [REDACTED] [REDACTED] the organizations and had been told by the various labor unions to contact appropriate local officials such as Mayor GRECO first to try and have the permit revoked and if this were not successful to at least indicate to the anti-war	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	

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③ - Tampa (1 cc ea. above file)

JAA:ad

(3) RM

ad

166-1149-57

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 10 1970	
FBI - TAMPA	

[REDACTED] *[Signature]*

TP 166-1149

demonstrators that the "hard hats" did not intend to allow any U. S. flag desecration or any flying of a foreign flag such as the Vietnamese flag. Source stated that the various labor organizations felt so strongly about this situation that they had arranged to meet at their various labor temples on Saturday morning, October 31st and thereafter proceed to downtown Tampa where the anti-war group were to meet. Source stated that one individual business agent namely DUTCH THOMAS, had contacted AUSA [redacted] and Dep. USM [redacted] to advise him of the "hard hats" intentions. Source stated that THOMAS had also attempted to contact Mayor GRECO and U. S. Congressman SAM GIBBONS had been unable to do so. Subsequently on 10/31/70 source advised that it was estimated that the "hard hats" contingent would number somewhere between 25 and 50 and that no violence was planned, however, the "hard hats" did not intend to stand by and see the American flag desecrated or the Vietnamese flag flown.

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166-1082

Source advised the name [redacted] not familiar to him and not personally involved in any gambling operation with which source personally acquainted.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 166-986
FBI FILE NO.
LATENT CASE NO. A-28501

November 12, 1970

TO: SAC, Miami

RE: RAUL C. CHARBONIER, JR.;
ET AL.;
GASPAR CIACCIO AND
DR. FELIX LO CICERO - VICTIMS
ITAR - EXTORTION

REFERENCE: Airtel 11-2-70
EXAMINATION REQUESTED BY: Miami
SPECIMENS: Two flight coupons

No latent prints of value developed on
enclosed specimens.

Enc. (2)

2 - Tampa (166-1149)

166-1149-58

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1970	
FBI - TAMPA	


John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

11/13/70

AIRTEL

AIRMAIL

TO: SAC, NEW YORK (166-3150)

FROM: SAC, TAMPA (166-1149) P

RAUL C. CHARBONIER, JR.,
ET AL
ITAR - EXTORTION

Re Tampa teletype, 11/13/70.

Enclosed herewith are subpoenas for [REDACTED]

[REDACTED]

AUSA Tampa requests that [REDACTED] this case be given opportunity to furnish information to FBI at this time. [REDACTED] are to appear 11/17/70. Subpoenas should be returned to Tampa when served.

b3
b6
b7C

SEARCHED _____
INDEXED _____
SERIALIZED 4
FILED 13

2 - New York (Airmail Special Delivery - Registered)

① - Tampa

JAA:ad

(3) *ad*

L

166-1149-59

F B I

Date: 11/13/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: SAC, NEW YORK (166-3150)

FROM: SAC, TAMPA (166-1149)

RAUL C. CHARBONIER, JR., ET AL., ITAR-EXTORTION

RE NEW YORK TELETYPE TO TAMPA THIS DATE.

BY REGISTERED AIRMAIL SPECIAL DELIVERY THIS DATE TAMPA
HAS TRANSMITTED SUBPOENAS TO BE SERVED IN THIS CASE CALLING
FOR APPEARANCE NOVEMBER SEVENTEEN NEXT BEFORE FGJ,

b3
b6
b7C

AUSA [] REQUESTS THAT AT SERVANCE OF SUBPOENA
THAT INDIVIDUALS SERVED BE INTERVIEWED INCLUDING []

A & D

1 - Tampa
JAA:ad
(1) *ad*

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: *[Signature]*
Special Agent in Charge

Sent *11:59 PM* M Per *[Signature]*

NR013 NY PLAIN

1120AM URGENT 11-13-70 JLW

TO TAMPA 166-1149

FROM NEW YORK 166-3150 3P

RAUL C. CHARBONIER, JR., LOUIS CHARBONIER; COSME ROSADO

AKA COSMO ROSADO, "PUPI"; [REDACTED];

UNSUB (TWO); GASPAR CIACCIO AND DR. FELIX LO CICERO -

VICTIMS; ITAR - EXTORTION.

b6
b7C

RE TAMPA TEL TO BUREAU, ELEVEN TEN LAST.

ATTEMPTS TO IDENTIFY AND LOCATE H. HILL AND J. BURKE
THROUGH NY TELEPHONE NUMBER TWO ONE TWO - EIGHT NINE NINE -
NINE EIGHT SIX SEVEN NEGATIVE. NUMBER IS FOR UNLISTED
PAY PHONE AT FIVE NINE - FIVE FIVE FORTY SEVENTH AVENUE.

[REDACTED] NAL RESERVATIONS, TWO ONE NINE EAST
FORTY SECOND STREET, NEW YORK, ADVISED SHE HAS RESERVATION
RECORDS FOR NAL FLIGHT FOUR THREE SEVEN NEW YORK TO TAMPA
TEN EIGHT LAST. SHE IS ATTEMPTING TO LOCATE TICKET AGENT
WHO HANDLED SUBJECTS.

END PAGE ONE

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1970	
MPA	

[REDACTED]

166-1149-61

PAGE TWO

[REDACTED] CHEMICAL OPTIMATION, NYC, FURNISHED XEROX COPIES OF ALL TICKETS FOR AFOREMENTIONED FLIGHT AND NO OTHER LATIN SURNAMES APPEAR THEREON.

b6
b7C

JFK AIRPORT SECURITY AND LOGICAL INFORMANTS CONTACTED RE SUBJECTS AND UNSUBS WITH NEGATIVE RESULTS.

PORT AUTHORITY PD FURNISHED FOLLOWING POSITIONS, NAMES AND ADDRESSES FOR UNION LOCAL SEVEN ONE, EIGHT NINE-FOUR FOUR ONE HUNDRED SIXTY SECOND STREET, QUEENS, NEW YORK..

President-Cosme ROSADO

~~REBENAOSOR~~, SEVEN FOUR LEONARD DRIVE, MASSAPEQUA, NEW YORK; [REDACTED]

[REDACTED]; SEC. TREAS.-
JOHN F. LEAVER, ONE TWO ONE SMITH ST., MERRICK, NY;

b6
b7C

END PAGE TWO

PAGE THREE

[REDACTED]

[REDACTED]

LATEST ADDRESS (NINETEEN SIXTYFIVE) FOR [REDACTED]

b6
b7C

[REDACTED] REPUTED TO BE LOCAL SEVEN ONE

"GOON" IS [REDACTED]
NY. IN NINETEEN SIXTYNINE [REDACTED] ALLEGEDLY SHOP STEWART
FOR LOCAL SEVEN ONE.

[REDACTED] LISTED ADDRESS IN QUEENS, NY DIRECTORY

[REDACTED]

[REDACTED]

[REDACTED] BEING FORWARDED.

b6
b7C
b7D

NY CAN FURNISH NO PHOTOGRAPHS OF SUBJECTS OR IDENTITIES
OF UNSUBS AT THIS TIME. INVESTIGATION CONTINUING.

TAMPA IS REQUESTED TO FURNISH DESCRIPTIONS OF UNSUBS.

ARMED AND DANGEROUS.

MAIL COPY TO ATLANTA AND MIAMI.

END

HOLD

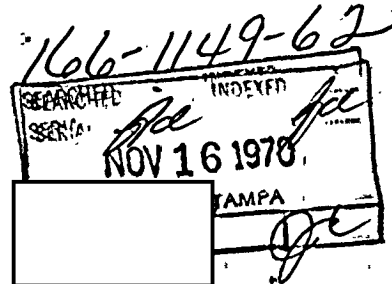
WRB FBI TAMPA

FEDERAL BUREAU OF INVESTIGATION

Date 11/10/70

The records of [redacted]
revealed the following [redacted]
[redacted]

b7D

b6
b7C

On 11/9/70 at New York, New York File # NY 166-3150

by SC [redacted] lm Date dictated 11/10/70

NY 166-3150

5.

The preceeding information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

b6
b7C
b7D

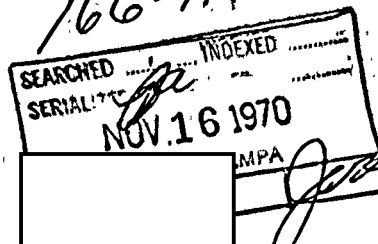
FEDERAL BUREAU OF INVESTIGATION

Date 11/10/70

[redacted] supervisor, Chemical Optimation, 770 Broadway, furnished Xerox copies of tickets for National Airlines, Flight 437, October 8, 1970. He advised that National Airlines sends their tickets to Chemical Optimation and that information on these tickets is recorded on magnetic tape and returned to National Airlines. He advised that the tickets for their flight would be returned to National's office in Miami on November 9, 1970.

b6
b7C

Xerox copies of these tickets are attached hereto and made a part of this interview.

b6
b7C

On 11/5/70 at New York, New York File # NY 166-3150

by SAs [redacted] Date dictated 11/10/70

SOURCE

MTD

DAY

BATCH

SOURCE

REISSUES	1
LIFT	2
REFUNDS	3
REFUND ADJ	4
PAYABLE IATA	5
REISSUED REND	6
SALES	7
PAYABLES ACH	8
PAYABLES MISC	9

DETAIL HEADER CARD

BATCH COPY

ADDL PGSR

AIR CKS

GROUP

CONNEX

OTHER

TOTAL

NAL 892-874

9 010 002184626 3

ISSUED BY **National Airlines, Inc.** PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. **1**

NAME OF PASSENGER **Mr. C. Rosano** NOT TRANSFERABLE

DATE OF ISSUE **18 OCT 70**

ISSUES IN EXCHANGE FOR

NOT VALID WHILE

NOT VALID AFTER

TICKET DESIGNATION/TOUR CODE

DATE AND PLACE OF ORIGINAL ISSUE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	FARE BASIS	CARRIER	FLY/CLAS	DATE	TIME	STATUS	ALLOW
1	NYC/NEWARK	F	NA	437	10/18	55	OK	
1	0 1A MPA		NA	0	0	0	0	

BAGGAGE CHECKED OR UNCHECKED

WEIGHT

WEIGHT

WEIGHT

FARE

TOTAL

102.00

TICKET NUMBER

1 010 232703086 0

FOR ISSUING OFFICE ONLY

AIRLINE FORM

SERIAL NUMBER

010:232 703:08

57

11/2/70

Original ticket to SA. FBI.

11/2/70

b6

b7

ISSUED BY **National Airlines, Inc.** PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. **1**

NAME OF PASSENGER

DATE OF ISSUE

ISSUES IN EXCHANGE FOR

NOT VALID WHILE

NOT VALID AFTER

TICKET DESIGNATION/TOUR CODE

DATE AND PLACE OF ORIGINAL ISSUE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	FARE BASIS	CARRIER	FLY/CLAS	DATE	TIME	STATUS	ALLOW
1	NYC/NEWARK	F	NA	437	10/18	55	OK	
1	0 1A MPA		NA	0	0	0	0	

BAGGAGE CHECKED OR UNCHECKED

WEIGHT

WEIGHT

WEIGHT

FARE

TOTAL

TICKET NUMBER

FOR ISSUING OFFICE ONLY

AIRLINE FORM

SERIAL NUMBER

010:232 703:08

57

11/2/70

Original ticket to SA. FBI.

11/2/70

11.

ISSUED BY **National Airlines Inc.**

PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF
CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. **1**

AIRLINE FORM SERIAL NUMBER
010:232 703:088

NAME OF PASSENGER
MR. J BURKE

DATE OF TRAVEL
18 OCT 70

FLIGHT CLASS
1

FARE BASIS
2

YACHT DESIGNATION/FARE BASIS
2

DATE OF TRAVEL
18 OCT 70

FARE BASIS
2

YACHT DESIGNATION/FARE BASIS
2

FARE
143

DATE AND PLACE OF ISSUE
0.85

X/O	GOOD FOR PASSAGE BETWEEN PORTS OUTLINE	FARE BASIS	CARRIER	FARE CLASS	DATE	TIME	STATUS	ALLOW
1	NYC/NEWARK	HA	437	10/18	55	OK		
2	0 TAMPA	HA	0	10/18	55	OK		
3	NYC/NEWARK	HA	0	10/18	55	OK		

TOTAL
182.00

TICKET NUMBER
1 010 232703088 2

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/10/70

The records of [redacted]
revealed the following [redacted]
[redacted]

b7D

166-1149-64

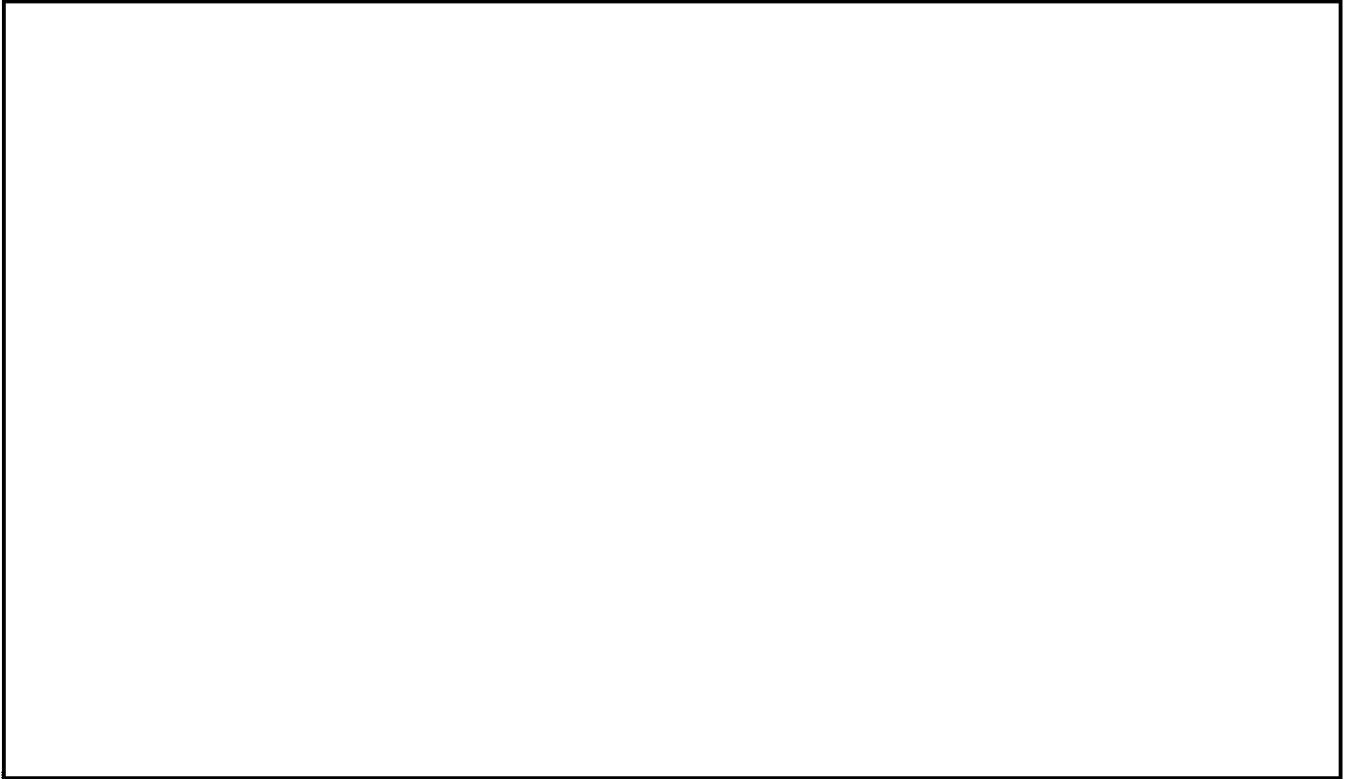
SEARCHED	INDEXED
SERIAL	FILED
NOV 16 1970	
MPA	

[redacted]

b6
b7C

On 11/9/70 at New York, New York File # NY 166-3150

by SC [redacted] /lm Date dictated 11/10/70



The above and preceeding information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to



b6
b7C
b7D

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 11/10/70

The records of [redacted]
reveal the following [redacted]
[redacted]

b6
b7C
b7D

166-1149-65

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1970	
MPA	

[redacted]

b6
b7C

On 11/9/70 at New York, New York File # NY 166-3150

by SG [redacted] /lm Date dictated 11/10/70

NY 166-3150

4.

b6
b7C
b7D

The above and preceeding information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

F B I

Date: 11/13/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: SAC, TAMPA (166-1149)

FROM: *JFM* SAC, NEW YORK (166-3150)

SUBJECT: *166* RAUL C. CHARBONIER JR.
LUIS CHARBONIER
COSME ROSADO aka
Cosmo Rosado, "Pupi";

[Redacted]

b6
b7C

UNSUBS (2);
GASPAR CIACCIO and DR. BELIX LO CICERO - VICTIMS
ITAR - EXTORTION
(OO:TP)

ReNYtel to TP, 11/13/70.

Enclosed for the TFO are 9 copies each of 4 FD 302s reflecting results of contact with [Redacted] and Chemical Optimation, NYC, and one photo of JAMES BURKE.

b7D

No leads are being set out for other offices re tel numbers called by subjects' telephones at Queens, NY, as these are being left to the discretion of the OO. Captioned enclosure, photo of JAMES BURKE, being forwarded to TP inasmuch as possible unsub, J. BURKE, could be identical with JAMES BURKE as JAMES BURKE is a known strong arm extortionist who has travelled from NY to Fla. in the past for extortionate purposes and is acquainted with hijacking activities at JFK Airport, Queens, NY, a location where captioned subject, ROSADO, is well known.

Search of the indices of the NYO failed to reflect any references identical to [Redacted] H. HILL or J. BURKE. References were found for COSMO "CASEY" ROSADO, President of Local 71, NY file 162-1749, wherein ROSADO is alleged to have been involved in gambling operations.

66

- ② - Tampa
1 - Atlanta
1 - Miami (166-986)
1 - New York
QMV:jla (6)

166-1149-67

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1970	
TAMPA	

b6
b7C

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NY 166-3150

On 5/21/69, Mr. [REDACTED], Restaurant Associates, 1540 Broadway, NYC, furnished information concerning ROSADO wherein he stated ROSADO was a small time hoodlum whose head "goon" is one [REDACTED] NY file 105-42612 on [REDACTED] closed in 1966, is apparently identical with [REDACTED] and this file indicates he was a union shop steward employed as a waiter in the London Club at TWA, JFK, Queens, NY.

On 11/2/70, DUN and BRADSTREET, report was requested by SC [REDACTED] for transportation terminals interplant and commissary food employees union, AFL-CIO, 8944 162nd St., Jamaica, Queens, NY, and no record could be found.

On 11/2/70, SC [REDACTED] caused the files of the NY Telephone Co. to be searched for subscriber information concerning telephone number 212 899-9867, and it was ascertained that this number is a non listed coin phone located Big Six Towers Inc., 6002 Queens Blvd., Woodside, and 5955 47th Avenue, Woodside, Queens, NY.

b6
b7C

It is noted the Big Six Towers, Inc., is a union sponsored housing project. In the NYC Cross Directory no listed address could be found at 6002 Queens Blvd., and no HILL or BURKE could be found residing in the Big Six Towers complex.

On 11/4/70, SC [REDACTED] ascertained there was no listing for ROSADO as having a telephone number at 74 Leonard Drive, Maspeth, NY.

NYCPD files were caused to be searched by SA AUGUST J. MICEK and no records identifiable with ROSADO, [REDACTED] HILL or BURKE could be found.

On 11/9/70, Det. [REDACTED] Port Authority Police Department, Intelligence Unit, JFK Airport, advised his files contain no information on [REDACTED] HILL or BURKE. He made available list of union officials for Local 71.

On 11/9/70, [REDACTED] Airport Security, was unable to locate any record or photos for subjects. Logical informants contacted at Kennedy Airport on 11/9 and 10/70, with negative results.

On 11/12/70, [REDACTED] National Airlines Reservations, 219 E. 42nd St., advised she has records for reservations for NAL Flight # 437, NY to TP, 10/8/70.

NY 166-3150

She further advised she would attempt to locate the NAL ticket agent who handled subjects and other passengers for flight 437.

LEADS:

TAMPA

AT TAMPA, FLORIDA. 1. Will furnish photos and descriptions of all subjects.

2 Will display enclosed photo to pertinent witnesses.

NEW YORK

AT NEW YORK, NEW YORK. Will continue efforts to identify and located H. HILL and J. BURKE.

NR006 AT PLAIN

3:01 PM IMMEDIATE 11/16/70 VLW

TO TAMPA 166-1149

FROM ATLANTA 166-785 RUC

RAUL C. CHARBONIER, JR.; LUIS CHARBONIER; COSME ROSADO AKA
COSMO ROSADO, "PUPI"; [REDACTED]; UNSUBS (TWO);
GASPAR CIACCIO AND DR. FELIX LO CICERO - VICTIMS; ITAR-EXTORTION.

RE TAMPA TEL TO ATLANTA, NOV. TEN LAST; AND NEW YORK TEL
TO TAMPA, NOV. THIRTEEN LAST.

b6
b7c

[REDACTED] SECURITY OFFICER, DELTA AIRLINES, RETRIEVED
THE PASSENGER MANIFEST FOR DAL FLIGHT ONE FOUR TWO ON OCT. NINE
LAST, FROM DELTA COMPUTER CENTER AND ADVISED PASSENGER MANIFEST
NEGATIVE FOR FOLLOWING NAMES: [REDACTED], COSMO ROSANO, H. HILL
AND J. BURKE.

ARMED AND DANGEROUS.

AIRMAIL COPY BEING FURNISHED NEW YORK, FILE ONE SIX SIX DASH
THREE ONE FIVE ZERO.

END

FL FBI TP SAW

166-1149-67

[REDACTED] 6 1970
TAMPA

F B I

Date: 11/16/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, (166-5266) &
SAC, NEW YORK (166-3150)
SAC, MIAMI (166-986)

FROM: SAC, TAMPA (166-1149) P

CHANGED RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSME ROSADO,
AKA COSMO ROSADO, "PUPI"; [REDACTED]; JAMES
BURKE; UNSUB ONE; GASPAR CIACCIO AND DR. FELIX LO CICERO -
VICTIMS, ITAR - EXTORTION, OO:TP

b6
b7C

TITLE MARKED CHANGED TO INCLUDE NAME OF JAMES BURKE
AS SUBJECT.

RE NEW YORK AIRTEL TO TAMPA DATED NOVEMBER THIRTEEN
LAST.

PHOTOGRAPH OF JAMES BURKE, N.Y. CITY PD TWO SIX ONE
FIVE THREE ZERO EXHIBITED TO GASPAR CIACCIO AND HE DEFINITELY
IDENTIFIED THIS INDIVIDUAL AS THE PERSON WHO RODE IN FRONT
SEAT FROM TEMPLE TERRACE LOUNGE TO CHAR-PAL LOUNGE AND WAS
THE INDIVIDUAL WHO KEPT A GUN AT HIS HEAD IN THE BACKROOM

① - Tampa
JAA:ad
(1) *ad*

166-1149-681
SEARCHED
SERIALIZED
INDEXED
FILED
NOV 17 1970
FBI - TAMPA
[Signature]

Approved: *[Signature]*

Special Agent in Charge

Sent *5:03 PM 11/16/70* M Per *SAW*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

OF THE CHAR-PAL LOUNGE.

[REDACTED] FORMER BARMAID, CHAR-PAL LOUNGE,
IDENTIFIED PHOTO OF BURKE AS BEING INDIVIDUAL WHO WAS IN
BACKROOM AT CHAR-PAL LOUNGE AND WHO ORDERED A DRINK FROM HER.

FOR INFO MIAMI RE COMMUNICATION SETS FORTH INFORMATION
INDICATING THAT BURKE IS A KNOWN STRONGARM EXTORTIONIST WHO
HAS TRAVELED FROM NEW/^{YORK} TO FLA. IN THE PAST FOR EXTORTIONATE
PURPOSES AND IS WELL ACQUAINTED WITH HIJACKING ACTIVITIES
AT JFK AIRPORT, QUEENS, N.Y. NEW YORK INDICATED MIAMI
OFFICE PRESENTLY CONDUCTING INVESTIGATION RE BURKE.

b6
b7C

MIAMI REQUESTED TO SUTEL AVAILABLE BACKGROUND INFORMATION
ON BURKE AND FURTHER ATTEMPT TO DETERMINE IF AN INDIVIDUAL
BY NAME OF J. HILL IS KNOWN TO THE MIAMI DIV. AS AN ASSOCIATE
OF BURKE. IT IS TO BE NOTED THAT C. ROSANO, [REDACTED], HILL
AND J. BURKE HAD NAL AIRLINE TICKETS IN SEQUENCE AND IT WOULD
APPEAR THAT ALL INDIVIDUALS USED THEIR CORRECT NAMES IN
TRAVELING FROM NEW YORK TO TAMPA.

NEW YORK REQUESTED TO SUTEL BACKGROUND INVESTIGATION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE

ON JAMES BURKE FOR GRAND JURY PROCEEDINGS ON NOVEMBER
SEVENTEEN NEXT AND THROUGH LOGICAL SOURCES ATTEMPT TO
IDENTIFY H. HILL WHO APPEARS TO HAVE PURCHASED TICKET
WITH JAMES BURKE AT THE SAME TIME USING HIS CORRECT NAME.

ARMED AND DAGEROUS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date, 11/12/70

Records of [redacted]
reflect that [redacted]
[redacted]

Records of [redacted]
[redacted] are confidential and should not be made public
except on the issuance of a subpoena duces tecum addressed
to [redacted]
[redacted], or his authorized
representative.

b6
b7C
b7D

On 11/10/70 at Tampa, Fla.

File # TAMPA 166-1149-69

SA JOHN A. AMBLER:fw

11/12/70

by [signature] Date dictated _____

NR002 MM PLAIN

1100AM URGENT 11-17-70 TDB

TO TAMPA 111-23

FROM MIAMI 166-986 1P

✓
RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSME ROSADO, AKA
COSMO ROSADO, "PUPU"; [REDACTED] JAMES BURKE;
UNSUB ONE; GASPAR CIACCIO AND DR. FELIX LO CICERO - VICTIMS;
ITAR - EXTORTION; OO--TAMPA.

b6
b7C

RE TAMPA TELETYPE TO BUREAU SIXTEENTH LAST.

MIAMI INDICES REFLECT SEVERAL REFERENCES TO J. HILL AND
JAMES BURKE NONE OF WHICH APPEAR TO BE IDENTICAL TO INDIVIDUAL
MENTIONED IN REFERENCED TELETYPE.

TAMPA WILL ADVISE MIAMI ADDITIONAL DESCRIPTIVE DATA REGARD-
ING BURKE AND HILL SHOULD SAME BE AVAILABLE.

NEW YORK ADVISED AIRMAIL.

ARMED AND DANGEROUS.

END

WRB FBI TAMPA

CLR

166-1149-70

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

F B I

Date: 11/17/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR (166-5266) &
SAC, NEW YORK (166-3150)

FROM: SAC, TAMPA (166-1149) P

RAUL CHARBONIER, JR. - FUGITIVE; LUIS CHARBONIER - FUGITIVE;

COSME ROSADO, AKA COSMO ROSADO, "PUPI" - FUGITIVE; [REDACTED]

b6
b7C

[REDACTED]; JAMES BURKE - FUGITIVE; UNSUB ONE;

GASPAR CIACCIO AND DR. FELIX LO CICERO - VICTIMS, ITAR -
EXTORTION, OO:TP

THE FACTS OF THIS CASE WERE PRESENTED TO FGH, TAMPA, FLA. THIS AM AND A FIVE COUNT INDICTMENT WAS RETURNED CHARGING RAUL CHARBONIER, JR., LUIS CHARBONIER, COSMO ROSADO AND JAMES BURKE WITH VIOLATION OF TITLE EIGHTEEN, SECTION EIGHT NINE TWO, IN THAT SUBJECTS CAUSED AN EXTORTIONATE EXTENSION OF CREDIT TO BE MADE TO GASPAR CIACCIO AND DR. FELIX LO CICERO IN THE AMOUNT OF FOURTEEN THOUSAND FIVE HUNDRED DOLLARS ON OR ABOUT OCTOBER EIGHT NINETEEN SEVENTY. COUNT TWO CHARGES VIOLATION TITLE EIGHTEEN, SECTION EIGHT NINE FOUR, SUBJECTS

① - Tampa
JAA:ad
(1)

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: [Signature]
Special Agent in Charge

Sent NY 240P 166-1149-71 M Per [Signature]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

KNOWINGLY AND UNLAWFULLY PARTICIPATED IN THE USE OF EXTORTIONATE MEANS TO COLLECT FROM GASPAR CIACCIO AND DR. FELIX LO CICERO AN EXTENSION OF CREDIT AND DEFENDANTS DID USE VIOLENCE AND OTHER MEANS IN CAUSING HARM TO THE SAID PERSON OF GASPAR CIACCIO. COUNT THREE CHARGES INTERSTATE TRANSPORTATION FROM NEW YORK CITY, N. Y. TO TAMPA, FLA. TO CARRY ON UNLAWFUL ACTIVITIES BEING THE EXTORTION OF PERSONS RESIDING IN TAMPA, FLA. IN VIOLATION OF THE LAWS OF THE STATE OF FLORIDA AND IN VIOLATION OF TITLE EIGHTEEN, SECTION NINE FIVE TWO, USC. COUNT FOUR CHARGES UNLAWFUL SUBJECTS WITH THE TRAVEL NEW YORK CITY TO TAMPA, FLA. IN INTERSTATE COMMERCE FOR THE PURPOSE TO FACILITATE THE PROMOTION AND CARRYING ON OF UNLAWFUL ACTIVITIES BEING IN VIOLATION OF THE GAMBLING STATUTE IN THE STATE OF FLORIDA AND IN VIOLATION OF TITLE EIGHTEEN, SECTION ONE NINE FIVE TWO. COUNT FIVE CHARGES APRIL ONE, SEVENTY TO OCTOBER EIGHT SEVENTY SUBJECTS CAUSED TO BE USED A FACILITY IN INTERSTATE COMMERCE, A TELEPHONE, BETWEEN TAMPA, FLA. AND THE STATE OF NEW YORK WITH INTENT TO PROMOTE AN UNLAWFUL BUSINESS ENTERPRISE INVOLVING GAMBLING IN VIOLATION OF THE STATE OF FLORIDA AND IN VIOLATION OF TITLE EIGHTEEN, SECTION

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE

ONE NINE FIVE TWO.

FOR INFORMATION OF NEW YORK FOR PRESS RELEASE, RAUL CHARBONIER, AGE FORTY~~ONE~~, PRESENTLY OWNS THE CHAR-PAL LOUNGE IN TAMPA, FLA. AND RESIDES AT FIFTY ONE TWENTY FOUR NINETEENTH ST. LUIS CHARBONIER, IS OWNER OF ERNESTO'S BAR IN YBOR CITY, FLA. AND RESIDES AT THIRTY EIGHT ZERO NINE FOURTEENTH STREET.

AT ^{FIVE} ~~SIX~~ PM THIS DATE TAMPA WILL ATTEMPT TO APPREHEND SUBJECTS. NEW YORK IS REQUESTED, IF POSSIBLE TO APPREHEND SUBJECTS AT APPROXIMATE SAME TIME AND TELEPHONICALLY ADVISE TAMPA WHEN THE ARRESTS ARE MADE FOR THE PURPOSE OF PRESS RELEASE.

BOND RECOMMENDED FOR COSME ROSADO AND JAMES BURKE ONE HUNDRED THOUSAND DOLLARS. BOND FOR CHARBONIERS FIFTY THOUSAND DOLLARS.

NEW YORK APPREHEND ROSADO AND BURKE.

FFL BEING SUBMITTED. *ARMED + DANGEROUS.*

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **TAMPA** [redacted]

DATE: **11/16/70**

FROM : SA **JOHN A. AMBLER**

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

b7D

Dates of Contact

11/6/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92

166-1149

RAUL CHARBONIER

166-NEW

BURESH

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

No copies:
166-1082
92-1035
92-838

AMBLER

11
11

Source advised that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

7 - Tampa (1 cc ea. above file)

JAA:ad
(7) RM

166-1149-73

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 16 1970	
FBI - TAMPA	

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

[REDACTED]

b6
b7C
b7D

166- [REDACTED]

Source advised that [REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

Source stated [REDACTED]

Source described [REDACTED]

(SA KINNE
has indicated that from his investigation of [REDACTED]

SA KINNE determined that [REDACTED]

166-1149

Source advised that [REDACTED]

[REDACTED] an incident involving GASPAR CIACCIO, owner
of the Temple Terrace Lounge. Source stated that [REDACTED]

[REDACTED]

b7D

[redacted]

[redacted] Source stated that [redacted]

[redacted]

[redacted] Source stated that

[redacted]

[redacted] Source stated that

[redacted]

[redacted] Source stated likewise had heard rumor that Dr. LO CICERO and [redacted] also involved and that the incident involves a gambling debt. Source stated the recent edition of LaGazeta indicates a police officer involved and talk on the street suggests that DE LA LLANA is the police official involved.

166-1082

Source advised that the name [redacted] was not a familiar name to him and has never heard this name mentioned but knew individuals whom source knows to be involved in gambling.

92-1035

Source stated knows [redacted] who resides

b6
b7C
b7D

b6
b7C

b7D

[redacted]
[redacted]
[redacted] involved in gambling
activities. Stated has no knowledge [redacted] so involved
during the past ten years.

92-838

b6

b7C

Source stated name [redacted] not familiar to
him and no knowledge [redacted] involved in any gambling activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 11/17/70

FROM : SA [REDACTED]

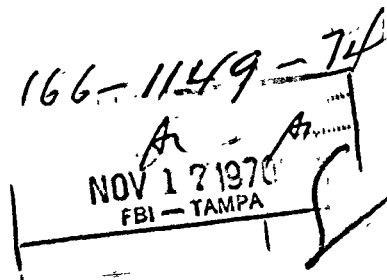
b6
b7C

SUBJECT: RAUL CHARBONIER; ET AL

At 4:00 P.M. this date SA [REDACTED] advised that the FBI had arrested JAMES BURKE in New York City, and that COSMO ROSADO was enroute to the office to surrender. He stated that he had further ascertained that HENRY HILL is a close associate of ROSADO and believe he is one of the UNSUBS and that he issued a subpoena for [REDACTED] appearance before FGJ, Tampa, 11/18/70.

b3
b6
b7C

JAA:jn
(2)



PRESS RELEASE

J. F. SANTOIANA, JR., Special Agent in Charge, FBI, Tampa, today announced the arrest of two men in New York ~~(and two men in Tampa, Fla.)~~ on charges of Interstate Transportation in Aid of Racketeering - Gambling, Interstate Transportation in Aid of Racketeering - Extortion and for the Extortionate Extension of Credit made to a local bar owner and doctor. The arrests were the results of a joint investigation conducted between the State's Attorney's Office and the FBI.

Santoiana said
The arrests were based on an indictment returned today by a Federal Grand Jury in Tampa, Fla. which charged the men with violation of Title 18, Section 892 and 894 and that they made an extortionate extension of credit in the amount of \$14,500 which amount allegedly owed to them as a gambling debt and used violence and other criminal means in collecting this debt. The penalty for violating this section is 20 years in prison or \$10,000 fine or both.

In addition all were charged with Interstate Transportation in Aid of Racketeering - Extortion in violation

- 1 - Tampa (166-1149)
- 1 - SAC
- 1 - ASAC
- ① - Supv. #4
- 1 - Supv. #5
- 1 - Supv. #6

Given to -
UPI - Jackson (3pc &)
CH 13 - Paul Hoffman (author)
TP Times - Artie Kaighin (Bred)
TP Tribune - Bruce Chells
CH 8 - Larry Elliott and Kenne
CH 10 - Paul Provisi (Bured)

166-1149-75

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 1 1970	
FBI - TAMPA	

of Title 18, Section 1950 and in violation of Florida State law in that they traveled or caused to travel in Interstate Commerce from New York City to Tampa with intentions to commit a crime of violence and unlawful activities such activities being extortion of persons residing in Tampa, Fla.

They were also charged in the indictment with violation of Title 18, Section 1952 the Anti-Racketeering - Gambling statute in that they traveled in Interstate Commerce from New York City to Tampa, Fla. to promote and carry on a business enterprise involving gambling.

Arrested by the FBI in New York was COSMO ROSADO, age 41, President of Local Union 71, Transportation Terminal Interplant and Commissary Food Employee's Union, AFL-CIO, Queens, N. Y. and JAMES BURKE, age 39, residing at 135-25 140th St., Queens, N. Y.

In addition to the two arrested in New York the Federal Grand Jury also returned indictments charging RAUL CHARBONIER, JR., age 44, residing at 5124 19th St. the owner of the Char-Pal Lounge in Tampa and his brother, LUIS CHARBONIER, 3809 14th St., the owner of Ernesto's Bar, in the five count indictment charging them with the same offenses of ROSADO and BURKE. *R. Raul & Luis*

Charbonier are currently being sought by the FBI.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [] (P)

DATE: 11/12/70

b7D

FROM : SA ROBERT K. BURESH

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: []

Dates of Contact	
11/12/70	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[]	Ambler
166-1149	(R. CHARBONIER; et al)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	[]
<input checked="" type="checkbox"/> POSITIVE	166-1149
<input type="checkbox"/> STATISTIC	
Source advised that []	
[]	
[]	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage SAME
PERSONAL DATA	
(3) REGISTERED MAIL	
RKB:rk5	

b6
b7C
b7D

b7D

166-1149-76

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1970	
FBI - TAMPA	

[]

b6
b7C

[Redacted]

b7D

[Redacted]

Source stated that

[Redacted]

[Redacted]

b6
b7C
b7D

Source made known the fact that

[Redacted]

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 11/10/70

b7D

FROM : SA ROBERT K. BURESH

<input type="checkbox"/> TE	<input checked="" type="checkbox"/> CI	<input type="checkbox"/> SI	<input type="checkbox"/> R
<input type="checkbox"/> PC	<input type="checkbox"/> PCI	<input type="checkbox"/> PSI	<input type="checkbox"/> R (Prob)
<input type="checkbox"/>			

SUBJECT: [REDACTED]

Dates of Contact

11/10/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED]	[REDACTED]	Buresh
166-1149	(R. CHARNONIER:et al)	[REDACTED]

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

Source was also able to determine that subject was in

166-1149
Source advised that [REDACTED]

[REDACTED]

☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage
SAME

PERSONAL DATA

(4)

RKB:rkb

REGISTERED MAIL

166-1149-77

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 12 1970	
FBI - TAMPA	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 11/13/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact		
11/6/70		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
166-1149	CHARBONIER	[REDACTED]
92-1	SANTO TRAFFICANTE	AMBLER
[REDACTED]	[REDACTED]	"
92-566	SAM TRAFFICANTE	"
[REDACTED]	[REDACTED]	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Source advised that [REDACTED]		
[REDACTED]		
Source stated that [REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage
PERSONAL DATA		

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b7C
b7D

b6
b7C
b7D

6 - Tampa (1 cc ea. above filed)
JAA:ad
(6) RM

ad

166-1149-78

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 13 1970	
FBI - TAMPA	

[REDACTED] [Signature]

b6
b7C

[redacted]

b7D

[redacted]

[redacted] Source stated that [redacted]

[redacted]

[redacted] Source stated

[redacted]

b6
b7C
b7D

Source stated that [redacted]

[redacted]

[redacted] Source stated that [redacted]

[redacted]

[redacted]

[Redacted]

b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

Source stated

[Redacted]

[Redacted]

Source stated that

[Redacted]



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-1149)

DATE: Nov. 16, 1970

FROM :

IC [REDACTED]

SUBJECT:

RAUL CHARBONIER, JR.;
LUIS CHARBONIER; COSMO ROSADO;
[REDACTED] UNSUBS (2);
GASPAR CIACCIO
Dr. FELIX LOC CICERO-VICTIMS
ITAR-EXTORTION
ITAR-GAMBLING
ECT
(OO:TP)

b6
b7C

Re Tampa report of SA [REDACTED] Tampa, Fla. dated 11/9/70.

The following investigation was conducted by IC [REDACTED]
at Tampa, Florida:

On 11/13/70, a review of the 1970 Edition of the Hill-Donnelly Criss Cross Reference Directory for St. Petersburg, Florida and the March 1970 St. Petersburg Telephone Directory, listed the following information:

St. Petersburg telephone number 361-1011 is listed to the DESERT RANCH MOTEL, 6200 Gulf Blvd., St. Petersburg Beach, Florida.

St. Petersburg telephone number 525-1181 is listed to the HOLIDAY INN OF AMERICA/TONY'S RESTAURANT & LOUNGE, 5005 34th St. No., St. Petersburg, Florida.

St. Petersburg telephone number 527-7171 is listed to the ARAB TERMITE & PEST CONTROL OF FLORIDA INC., 3100 38th St. No., St. Petersburg, Florida.

A review of the 1970 Edition of the Hill-Donnelly Criss Cross Reference Directory for Clearwater, Florida and the March 1970 Clearwater Telephone Directory, listed the following information:

Clearwater telephone number 447-7498 is not listed in the

PL0:plo
(3)



5010-108

SEARCHED	INDEXED
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NOV 16 1970	
A	

166-1149-79

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

the above directories.

Clearwater telephone number 442-5161 is listed to the ARAB PERMITE AND PEST CONTROL OF FLORIDA INC., 1267 No. Highland Ave., Clearwater, Florida.

Clearwater telephone number 442-3484 is listed to the DOLPHIN HOTEL APARTMENTS/JOSEPH MALTET, 475 E. Shore Drive, Clearwater Beach, Fla.

Clearwater telephone number 442-9476 is listed to the FOUR SEASON APARTMENT HOTEL, 427 Poinsetta Ave., Clearwater, Beach, Florida.

Clearwater telephone number 446-8496 is listed to THE TIDES GIFTS/
[REDACTED] 417 S. Ft. Harrison Ave., Clearwater, Fla.

b6
b7C

Clearwater telephone number 446-0546 is listed to the CASTLEWOOD CORPORATION, 2075 Sunnydale Blvd., Clearwater, Fla.

Clearwater telephone number 733-1161 is listed to the SAFETY HARBOR SPA/ SALEM H. BARANOFF OFFICE, 105 Bayshore Blvd., Safety Harbor, Fla.

On 11/16/70, [REDACTED] (PROTECT IDENTITY) [REDACTED]
[REDACTED] advised that
[REDACTED]

b6
b7C
b7D

Tampa indices are negative concerning all of the above telephone numbers. Indices are negative with the exception of the following:

Desert Ranch Motel - 92-723-27P.B.
92-954* (Summary -Serial 2)
166-528*

Holiday Inn of America - 31-907*

Safety Harbor Spa - 87-7775*
92-732*

SALEM H. BARANOFF - 100-774*
92-732*

Inasmuch as the above appear to be business establishments, it is being left to the discretion of the case agent for any leads being set forth to conduct credit and criminal checks.

NR36 NY PLAIN

9:35 PM URGENT 11-17-70 AJN

TO DIRECTOR 166-5266

TAMPA 166-1149

FROM NEW YORK 166-3150

RAUL CHARBONIER, JR.,- FUGITIVE; LUIS CHARGONIER-FUGITIVE;

COSME ROSADO, AKA COSMO ROSADO, "PUPI"- FUGITIVE; [REDACTED]

b6
b7C

[REDACTED] JAMES BURKE-FUGITIVE; UNSUB ONE; GASPAR

CIACCIO AND DR. FELIX LO CICERO - VICTIMS, ITAR-EXTORTION,

OO- TAMPA.

CAPTIONED SUBJECTS COSMO ROSADO AND JAMES BURKE ARRESTED
TODAY BY NYO SA'S AND HOUSED OVERNIGHT AT FEDERAL HOUSE OF
DETENTION, NYC, SCHEDULED TO APPEAR BEFORE US COMMISSIONER,
EASTERN DISTRICT OF NEW YORK, MORNING OF ELEVEN EIGHTEEN SEVENTY.
END PAGE ONE

*JAC advised
11/20/70
advised
11/17/70
AS*

166-1149-80

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1970	
PA	

[REDACTED]

b6
b7C

PAGE TWO

SUBJECTS IN INTERVIEW REFUSED TO MAKE ANY STATEMENTS.

SUBPOENA SERVED TO APPEAR AT TAMPA ELEVEN EIGHTEEN
NEXT. PRESS RELEASE MADE.

INVESTIGATION AT NEW YORK CONTINUING.

ARMED AND DANGEROUS.

END

JDM FBI TAMPA

CLEAR

b3
b6
b7C

FBI

Date: 11/18/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (166-5266) &

SAC, NEW YORK (166-3150)

FROM: SAC, TAMPA (166-1149) P

CHANGED RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSME ROSADO,
AKA COSMO ROSADO, "PUPI"; [REDACTED]; JAMES

BURKE; HENRY HILL; GASPAR CIACCIO AND DR. FELIX LO CICERO -

VICTIMS, ITAR - EXTORTION, OO:TP

TITLE MARKED CHANGED TO ADD NAME OF SUBJECT HENRY HILL.

RAUL CHARBONIER AND LUIS CHARBONIER ARRESTED THIS DATE

BY BUAGENTS PRESENTLY INCARCERATED USM's OFFICE AND WILL
BE AFFORDED A HEARING FOR PURPOSE OF BOND. BOND OF FIFTY
THOUSAND DOLLARS RECOMMENDED.

[REDACTED] AND GASPAR CIACCIO BOTH POSITIVELY
IDENTIFIED [REDACTED] WHO IS PRESENTLY IN TAMPA AWAITING
GRAND JURY APPEARANCE [REDACTED] IN
INSTANT MATTER. [REDACTED] ALLEGEDLY IS THE INDIVIDUAL WHO
STRUCK CIACCIO WITH GUN ON THREE OCCASIONS CAUSING THE
WOUND IN HIS HEAD. BOTH [REDACTED] AND CIACCIO IDENTIFIED
PHOTOGRAPH OF HENRY HILL AS BEING IDENTICAL WITH ONE OF
THE INDIVIDUALS WHO PARTICIPATED IN INCIDENT OCTOBER EIGHT
LAST AND WAS IN AUTOMOBILE AND CHAR-PAL LOUNGE WITH VICTIM

① - Tampa
JAA:ad (1)

166-1149-81

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: _____

Special Agent in Charge

Sent

WA 11:55 A
NY 12:3 P

M

Per

b6
b7Cb3
b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

AND ASSISTED IN REMOVING HIM FROM TEMPLE TERRACE LOUNGE.

AUSA [] THIS DATE RECOMMENDED ISSUANCE
OF A COMPLAINT CHARGING [] WITH VIOLATION TITLE
EIGHTEEN, SECTION ONE NINE FIVE TWO, ITAR - EXTORTION.

b6
b7C

A COMPLAINT AND WARRANT WILL BE ISSUED AND [] ARRESTED
TAMPA THIS DATE. GRAND JURY IS EXPECTED TO RETURN TRUE BILL
ON [] AND HILL EITHER THIS DATE OR NOVEMBER NINETEEN NEXT
AND NEW YORK WILL BE IMMEDIATELY ADVISED.

ARMED AND DANGEROUS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : FILE 166-1149

DATE: 11/18/70

FROM : SAC SANTOIANA

SUBJECT: RAUL CHARBONIER; ET AL
GASPAR CIACCIO; ET AL - VICTIMS
AR - EXTORTION

For the information of the file, Agents advised me that when apprehending Subjects RAUL and LUIS CHARBONIER this morning on Morgan Street, Channel 13 Television Camera Man, was there recording same. No advance information had been furnished to this channel by me or anyone else in this office.

After the subjects were brought to this office, Mr. [] of Channel 13 appeared in Reception Room. I talked with him and determined he was individual who had televised arrest on the street. He wanted to know where we had received our information that subjects would be on Morgan Street. I told him that I was not in a position to furnish any information of this type to him. I in turn asked him if he had been in fact there at time of apprehension and photographed same. He said he had. I then asked him where he received his information from and he said he didn't know but that if he knew he probably wouldn't be able to tell me.

b6
b7C

JFS:jn
(1)

JM

166-1149-82

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 1 1970	
TAMPA	

[Redacted Box] *[Signature]*



UNITED STATES GOVERNMENT

Memorandum

TO : FILE 166-1149

DATE: 11/18/70

FROM : SAC SANTOIANA

SUBJECT: RAUL CHARBONIER; ET AL
GASPAR CIACCIO; ET AL - VICTIMS
AR; EXTORTION

This morning, an individual who identified herself as [redacted] telephonically contacted me and advised she works for the State of Florida [redacted] PAUL CAPPOLINO. She said [redacted] name appeared in the "Tampa Tribune" news article concerning captioned case as the individual who has identified a car in this case. She said she is very much concerned about [redacted] and that she had talked to her attorney, and that she would like to have [redacted] afforded some type of protection.

I told her that the FBI did not furnish protection for witnesses, and that the proper person to contact would be [redacted] AUSA. I furnished her with his telephone number. She said she would call him.

b6
b7C

SA [redacted] later advised me that [redacted] did call [redacted] and [redacted] told her that he could see no reason for her to be fearful concerning [redacted] welfare.

JFS:jn
(1)

ln

Q

166-1149-83

SEARCHED	INDEXED
SERIALIZED	FILED
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TAMPA	

[redacted] *[signature]*



NEWS RELEASE

J. F. SANTOIANA, JR., Special Agent in Charge,
FBI, Tampa, today announced the arrest of [redacted]

[redacted], New York. *in US Po Bldg., N.Y. City*

The arrest was based on a five-count indictment returned today by the Federal Grand Jury at Tampa, Florida, charging [redacted] with violation of Sections 892 and 894 of Title 18, and also with violation of Title 18, Section 1952, United States Code.

b6
b7C

The arrest of [redacted] resulted from FBI investigation in New York City and is in connection with the indictment returned on November 17, 1970, charging RAUL CARBONIER, JR. and LUIS CARBONIER, both of Tampa, Fla., and COSMO ROSADO and JAMES BURKE, both of New York City, with the same violation.

Mr. SANTOIANA stated that in addition to the charge against [redacted], the Federal Grand Jury also charged HENRY HILL, ~~address unknown~~ in New York City, of the same violation.

- ① - Tampa (166-1149)
1 - SAC
1 - ASAC
1 - Supv. #3
1 - Supv. #4
1 - Supv. #5
1 - Supv. #6
JAA:em
(7)

*TPT memo (12/2/70) (Bradford)
JP 5 rit (SAC) (Frank Bantayan)
UBT - (SAC) (Orlando Jackson)
AO - Bureau (Pat Hennessey)
C# 8 - [redacted] (Worthington)
C# 10 - Rathman (Polinsky) C# 13 (Gunnels) (Bill Small)*

166-1149-84

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1970	
FBI - TAMPA	

NR 061 NY PLAIN

7:32 PM URGENT 11-18-70 MJW

TO TAMPA 166-1149

MIAMI 166-986

FROM NEW YORK 166-3150

RAUL CHARBONIER, JR. - FUGITIVE, LUIS CHARBONIER; COSME

ROSADO AKA COSMO ROSADO, "PUPI"; [REDACTED]

- FUGITIVE JAMES BURKE - FUGITIVE; HENRY HILL; GASPAR CIACCIO
AND DR. FELIX LO CICERO - VICTIMS, ITAR - EXTORTION, OO:TAMPA
REIPTTEL TO BUREAU, ELEVEN EIGHTEEN INSTANT.

b6
b7C

CAPTIONED SUBJS, COSME ROSADO AND JAMES BURKE,
ARRAIGNED BEFORE USC, EDNY, TODAY AND RELEASED IN ONE HUNDRED
THOUSAND DOLLAR BOND EACH. FOR INFORMATION OF TAMPA AND
MIAMI, NYO ANTICIPATES REARRESTING BURKE NOVEMBER NINETEEN
NEXT ON FEDERAL WARRANT ISSUING FROM MIAMI, CHARGING BURKE
WITH CONSPIRACY TO VIOLATE ITAR - EXTORTION STATUTE.

-----ARMED AND DANGEROUS-----

END

JDM FBI TAMPA GA

SAC advised
7:50 pm

[REDACTED]

9:15 pm 11/18/70

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1970	

[REDACTED]

166-1149-85

F B I

Date: 11/18/70

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (166-5266) &

SAC, NEW YORK (166-3150)

FROM: SAC, TAMPA (166-1149) P

RAUL CHARBONIER, JR.; - FUGITIVE; LUIS CHARBONIER - FUGITIVE;

COSME ROSADO, AKA COSMO ROSADO, "PUPI" - FUGITIVE, [REDACTED]

AKA - FUGITIVE; JAMES BURKE - FUGITIVE; HENRY HILL - FUGITIVE;

GASPAR CIACCIO AND DR. FELIX LO CICERO - VICTIMS, ITAR - EXTORTION:

OO:TP

RE TAMPA TEL TO BUREAU, NOVEMBER EIGHTEEN SEVENTY.

FGJ, TAMPA, FLA. THIS DATE RETURNED FIVE COUNT TRUE BILL
CHARGING ABOVE SUBJECTS WITH VIOLATION TITLE EIGHTEEN, SECTION
ONE NINE FIVE TWO AND TITLE EIGHTEEN, SECTIONS EIGHT NINE TWO AND
EIGHT NINE FOUR. *Identical to indictment 07/11/70 with addition
of [REDACTED] and James Burke's subjects.*

[REDACTED] APPEARED BEFORE FGJ [REDACTED]

BENCH WARRANTS SIGNED THIS DATE AND [REDACTED] ARRESTED IN TAMPA, FLA.

NEW YORK LOCATE AND APPREHEND HENRY HILL. 100.000 Bond

recommended
1 ARMED AND DANGEROUS

① - Tampa
JAA:ad
(1)

166-1149-87

SEARCHED _____

INDEXED _____

SERIALIZED RD

FILED _____

Approved: [Signature]
Special Agent in Charge

Sent WA 605 P M Per [Signature]
NY 740 P

FEDERAL BUREAU OF INVESTIGATION

Date 11/10/701

[] Investigator, National Airlines Inc. (NAL), Miami International Airport, Miami, Florida, advised that a review of the flight passenger coupons for NAL Flight 437 from New York City to Tampa on October 8, 1970, reflected that passengers C. ROSANO and [] were travelling First Class. This flight departed New York City at 6:55 p.m., arriving in Tampa at 9:24 p.m.

[] advised that a check with NAL Flight Reservations in New York City determined that [] on October 7, 1970, made reservations for two for travel to Tampa on this flight and that the tickets were purchased by cash for a round trip with an open return. [] indicated he could be contacted in New York City at []

b6
b7C

[] made available these flight coupons for both ROSANO, ticket number 010 232 703 086 1, and [] ticket number 010 232 085 6.

[] advised that a check of all available passenger records for NAL failed to reflect any information indicating that these individuals returned to New York City from Tampa on October 9, 1970.

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1970	
FBI - TAMPA	

[]

166-1149-88

On 10/30/70 at Miami, Florida File # Miami 166-986

by SA [] Date dictated 11/4/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/16/701

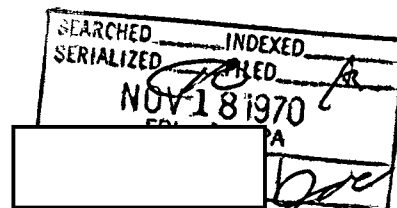
[redacted], Car Control, Hertz Rent-A-Car, 2121 N. W. 39th Avenue, Miami, Florida, advised that he had been notified by the Hertz Office in Tampa, Florida, that the FBI desired to make a physical examination of rental car unit 24326. He said this is a 1970 Ford which he was holding at this location.

This vehicle, a 1970 blue Ford Custom, two-door sedan, bearing Florida 1970 tag 1E-7910, mileage registered at 12865.6, was photographed both interior and exterior.

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b7C

Observation of the car's rear floor mat as well as the front floor mat on the driver's side were determined to bear dark brown stains of undetermined origin.

This vehicle was transported to Austin Ford, Inc., 3801 N. W. 27th Avenue, Miami, Florida, where the front and rear floor mats were removed and prepared for submission to the FBI Laboratory, Washington, D. C., for appropriate examination to determine the origin of these stains.

166-1149-88

On 11/6/70 at Miami, Florida File # Miami 166-986
by SA [redacted] and SC [redacted] :RWK:nmm Date dictated 11/10/70

FEDERAL BUREAU OF INVESTIGATION

1Date 11/16/70

[redacted] Investigator, National Airlines, Inc. (NAL), Miami International Airport, Miami, Florida, advised that he had examined the auditor's copies of flight coupons for NAL Flight 437, from New York City to Tampa, Florida, on October 8, 1970. He stated the purpose of his examination was to ascertain if consecutively numbered tickets may have been purchased by other individuals possibly travelling with C. ROSANO and [redacted] on this flight.

[redacted] ascertained that he did locate flight coupons numbered 010 232703087 1 for Mr. H. HILL and 010 232703088 2 for Mr. J. BURKE. He noted that these tickets were for First Class travel, payment was made in cash, and they were purchased in New York City.

b6
b7C

[redacted] stated that a check with NAL Reservations at New York City determined that reservations for these tickets were made at 10:40 p.m. on October 7, 1970, and the New York telephone number where BURKE could be contacted was 212-899-9867.

[redacted] made available photostatic copies of the auditor's copy of these passengers' coupons.

166-1149-90
SEARCHED INDEXED
SERIALIZED FILED
NOV 18 1970

On 11/4/70 at Miami, Florida File # Miami 166-986

by SA [redacted] :nmm Date dictated 11/10/70

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

FROM : *[Handwritten initials]* SAC, MIAMI (166-986) (P)

SUBJECT: *[Handwritten initials]*

DATE: 11/16/70

RAUL C. CHARBONIER, JR.;
LUIS CHARBONIER;
COSME ROSADO, aka
Cosmo Rosado,
"Pupi";

UNKNOWN SUBJECTS, (2);
GASPAR CIACCIO,
DR. FELIZ LO CICERO -
VICTIMS
ITAR - EXTORTION

b6
b7C

OO: TAMPA

Re Miami airtel to Tampa, 11/10/70.

Enclosed for Tampa are the following:

Nine copies each of two FD-302s reflecting
interview with National
Airlines.

Nine copies of an FD-302 reflecting examination
of Hertz rental car number 24326.

Photostatic copies of National Airlines, Inc.,
ticket coupons (auditor's copy) numbered
010 232703087 1 and 010 232703088 1.

2 - Tampa (Enc. 29) *[Handwritten mark]*
1 - Miami
RWK:nmm
(3)

166-1149-91

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1970	

[Handwritten signature]



MM 166-986

On 11/4/70 SA [] reviewed passenger ticket coupons for National Airlines, Inc., Flight 418, from Tampa to New York City and Newark, on 10/9/70.

The below listed male passengers had Newark and New York City designated as their destination:

b6
b7C

First Class - No Passengers

Tourist Class - []
Tampa to New York City
[]
Tampa to New York City
[]
Tampa to Newark
[]
Tampa to New York City
[]
Tampa to Newark

ARMED AND DANGEROUS.

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

(Mount Clipping in Space Below)

Juries Cite Four In Extortion Case

Federal and state grand juries each returned indictments yesterday accusing two Tampa and two New York men of charges involving kidnaping, assault, extortion and interstate gambling activities.

The FBI last night said agents in New York had arrested Cosmo Fosado, 41, president of a union, and James Burke, 39.

SOUGHT in Tampa were Raul Charbonier Jr., 44, operator of the Char-Pal Lounge and his brother, Luis Charbonier, operator of Ernesto's bar.

State Attorney Joe Spicola said last night the state charges surround attempts by extortion, kidnaping and assault on a Temple Terrace bar owner who allegedly owed the four men some \$14,500 in a baseball book making deal.

The FBI said federal charges cover the same set of circumstances in which Temple Terrace Lounge owner Gaspar Ciacchio was allegedly abducted from his bar in early October and beaten by the four men.

ADDITIONALLY the federal jury charges extortion involving the gambling debt owed by a Tampa doctor.

A federal charge of illegal extension of credit and interstate gambling applied to the charges concerning the doctor.

There apparently was no assault on the doctor.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Fla.
Page 1-B

Date: 11/18/70
Edition: Charles Hendrick
Author: Kathy Scott
Editor: JAMES A. CLENDINEN
Title:

Character:

or

Classification:

Submitting Office: Tampa

☐ Being Investigated

166-1149-92
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
NOV 19 1970
FBI - TAMPA

Spicola confirmed a report to the Tribune that the doctor involved is Dr. Felix Locicero. No state charges concerning that matter were filed, Spicola said.

Temple Terrace Police Chief Robert Childers confirmed one of his officers answered a call to the Temple Terrace Lounge last month.

HE SAID an employe, Paul Coppolino, made the call. The call said Ciaccio had been forcefully removed from the lounge by four men.

The request for help was later canceled by Ciaccio, who related he had no need of assistance and was unharmed at the time.

The double-barreled actions by the federal and state grand juries were timed for completion yesterday morning and apparently keyed to FBI arrangements for the arrests of the two New York defendants.

Spicola said last night that while the Charbonier brothers have not been taken into custody he has "been led to believe" they will surrender themselves today, probably with their attorney, reported to be Paul Antinori.

BONDS SET on the state charges total \$25,000 for each man, Spicola said. Judge Ben Krentzman set \$100,000 bonds in the federal cases.

The specific federal charges were interstate transportation in aid of racketeering — gambling; interstate transportation in aid of racketeering — extortion; and extortionate extension of credit.

A report to the Tribune that a Tampa City Police detective had knowledge of the alleged abduction and extortion

was not confirmed yesterday but it is known local officials are aware of this possibility.

IN NEW YORK, Rusado is president of Local 71, Transportation Terminal Interplant and Commissary Food Employees Union.

Rusado and Burke were accused of attempting to extort \$14,500 allegedly owed them as a debt and using violence and other means in an attempt to collect. The indictment accused them of interstate travel from New York City to Tampa "to cause violence and for the extortion of a person and to promote gambling."

(Mount Clipping in Space Below)

Arrested in downtown Tampa

2 nabbed in extortion case

By DANIEL ALARCON
Times Staff Writer

Two Tampa men were arrested this morning in downtown Tampa in connection with the extortion-kidnaping of a local bar owner who, the state attorney's office said, was beaten and held for a week until a "gambling debt" was paid.

FBI agent arrested Luis Charbonier, 3309 14th St., and his brother, Raul, Jr., 5124 15th St., at an unspecified location on Morgan Street. They were being sought on charges of assault to murder in the first degree, kidnaping and ex-

tortion, according to chief assistant state attorney Vincent E. Giglio.

The charges, listed in Hillsborough grand jury indictments, stem from offenses committed 2 1/2 months ago against Gasper Ciaccio, owner of a Temple Terrace bar.

THE BROTHERS own the Char-Pal Lounge, North Tampa, and Ernesto's Lounge, Ybor City according to the local FBI officer.

Hillsborough grand jurors also indicted two New Yorkers, Cosmo Rosado and James Burke, on the same charges.

Rosado, 41, of Queens, president of local union 71-transportation terminal, interplant and commissary food employees union, AFL-CIO, and Burke, 39, of Queens, were arrested in New York yesterday by FBI agents on an indictment issued by a federal grand jury in Tampa, said local FBI agent in charge, Joseph Santoliana.

Under the federal indictment, the New Yorkers — and the Charbonier brothers — were accused of interstate transportation to extort an extension of \$14,500 credit to a

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page 1

Date: 11/18/70

Edition:

Author: Daniel Alarcon

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification:

Submitting Office: Tampa

☐ Being Investigated

SEARCHED.....INDEXED.....

SERIALIZED.....FILED.....

NOV 19 1970

FBI — TAMPA

*orig. sent to Bureau
11-18-70*

2 held, 2 hunted

★ from page one
bar owner and a local unidentified doctor.

SANTOIANA said the four suspects were also charged with interstate transportation

to conduct gambling and interstate use of telephones to gamble.

Bonds under the federal indictment against each New Yorker was set at \$100,000, he said.

The two men are expected to be brought to Tampa to be tried in U.S. district court and in Hillsborough criminal court for respective alleged violations of federal and state laws, officials said.

All four men were accused of abducting Ciaccio from his bar Oct. 8, said Giglio. They are alleged to have hit the victim with pistols, fists and feet and to have held him until relatives paid the gambling debt, he said.

Investigations into the alleged offenses by the FBI and the state attorney both culminated yesterday in the grand jury sessions.

Bond under the state charges were set at \$25,000 per man.

(Mount Clipping in Space Below)

2 Tampans booked in kidnap case

By **LOWELL LANGFORD**
Times Staff Writer

Two Tampa men were arrested today and booked on charges involving an alleged extortion-kidnaping case probed by federal and Hillsborough County grand juries, amid indications of more witnesses being subpoenaed.

Being held in a federal detention facility here today were Luis Charbonier, 3309 14th St., and his brother, Raul Charbonier Jr., 5124 19th St.

In a new development, Tampa bail bondsman Sam Ferlita, brother-in-law of Luis Charbonier, was subpoenaed to appear before the grand jury today.

THERE WERE indications of an unknown number of additional persons to be subpoenaed.

The Charbonier brothers were being held on \$50,000 bond each. A hearing before the U. S. commissioner was delayed by an effort to have the bond lowered.

Indications were that the two men, booked and being held on federal charges this morning, would appear before U.S. commissioner Paul Crain today and be released on

by state attorney's officials.

Assistant state attorney Vince Giglio said the men will then be booked on state charges involving the same case and held in lieu of bond totaling \$25,000 each.

GIGLIO SAID the state charges and bonds on each

(Indicate page, name of newspaper, city and state.)

Page 1
The Tampa Times
Tampa, Florida

Date: 11/18/70

Edition:

Author: Lowell Langford

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification:

Submitting Office: Tampa

☐ Being Investigated

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SERIALIZED.....FILED.....
NOV 19 1970
FBI - TAMPA

In kidnap-extortion case

2 Tampans held

★ from page one

man are assault to murder in the first degree, \$5,000, kidnapping, \$15,000, and extortion, \$5,000.

Also arrested in the case were two men taken into custody in New York yesterday — Cosmo Rosado, 41, a union official, and James Burke, 39, both of Queens.

The arrests in Tampa and New York grew out of indictments issued by the Hillsborough County grand jury and the federal grand jury yesterday.

The two Tampa men were arrested about 8 a.m. today as they were on their way to the office of their attorney, Paul Antinori Jr.

THE ARREST was made by Giglio and two state attorney's investigators, Bill Taylor and Al Greco, and several FBI agents.

The charges in the case stemmed from offenses allegedly committed last month against Gaspar Ciccio, owner of a Temple Terrace bar.

Under the federal indictment, the two New Yorkers and the two Tampans were accused of interstate transportation to extort an extension of \$14,500 credit to Ciccio and another local man, reportedly Dr. Felix LoCicero.

THE NEW Yorkers and the Charbonier brothers were accused of abducting Ciccio

from his bar Oct. 8, said Giglio. They are alleged to have hit the man with pistols, fists and feet and to have held him until relatives paid the gambling debt, he said.

The Charbonier brothers operate the Char-Pal Lounge and Ernesto's bar.

Key witnesses in the case were reportedly located by the state attorney's office.

(Mount Clipping in Space Below)

Extortion Probe GROWS

(Indicate page, name of newspaper, city and state.)

By **CHARLES HENDRICK**
Tribune Staff Writer

A second New York city union official and another man not arrested and identified only by name, were indicted here yesterday by federal and state grand juries on charges connected with alleged strong arm tactics and extortion used to collect baseball gambling debts.

And there were strong indications that the arrests, now totaling six in a case in which a Temple Terrace bar owner was pistol whipped and a doctor victimized over gambling debts, will be

followed by further arrests and indictments.

LUIS LOPEZ, 25 business agent for a New York city union local, was charged in a federal indictment yesterday with five counts of criminal activity, ranging from extortion to interstate gambling promotion.

Simultaneously Lopez was charged by the grand jury with kidnaping, extortion and assault to commit first degree murder.

Lopez was arrested outside the federal grand jury room in the post office

building where he had appeared on a federal subpoenae.

Appearing before the grand jury, Lopez refused to testify, was federally charged, then was quickly charged by State Attorney Joe Spicola.

Also charged yesterday was another New York City resident, Henry Hill, not otherwise identified.

THE FOUR charged Tuesday on federal and state indictments were Cosmo Rosado, 41, president of the same New York union local Lopez is associated

THE TAMPA TRIBUNE
Tampa,
Florida
Page 2-B

Date: 11/19/70

Edition:

Author: Charles Hendrick

Editor: JAMES A. CLENDINE

Title:

Character:

or

Classification:

Submitting Office: Tampa.

☐ Being Investigated

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SERIALIZED.....FILED.....

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*Revised B
11/19/70*



RAUL CHARBONIER

with; James Burke, 39 not otherwise identified and Tampa bar owners Luis and Raul Charbonier. Last night only Hill remained at large, as far as could be determined. Rosado and Burke posted \$100,000 bonds in New York yesterday and were released pending trial.

Rosado, Burke and Lopez reportedly were working as members of a "muscle ring" at Kennedy International Airport, New York.

The union, of which Lopez and Rosado are connected, according to lawmen here, is Local 71 of the Transportation Terminal, Interplant and Commissary Food Employees Union, AFL-CIO.

Federal charges allege the six men sought, through extortion and threats of bodily harm, and character or business damage, to collect gambling debts, from Doctor Felix LoCicero and Temple Terrace bar owner Gaspar Ciaccio.

Four men, reportedly the four from New York, are alleged to have forcibly taken Ciaccio from his business place October 3, pistol whipped him, and forced payment of a 1970 season gambling debt, reportedly some \$7,250.

CIACCIO, badly beaten in the assault did not report the incident to police and was sought out after local officials learned of the attack.

The state attorney's office said both Ciaccio and Dr. LoCicero paid the gambling debts. Dr. LoCicero's debt was about the same as Ciaccio's, the state attorney's office stated.

Reports are that the Charbonier brothers called in the New York "enforcers." They, as are the other four men face identical state charges of assault to murder, extortion and kidnaping. Bonds were set by the state at \$25,000 each. The federal bonds are \$100,000 per man.

Assistant U.S. District Attorney Bernard Dempsey said Lopez was subpoenaed for appearance here yesterday to give him an opportunity to make a statement, which he refused to do.

After his jury appearance, Lopez remained under watch of FBI agents, who, after the indictment was returned, arrested him.

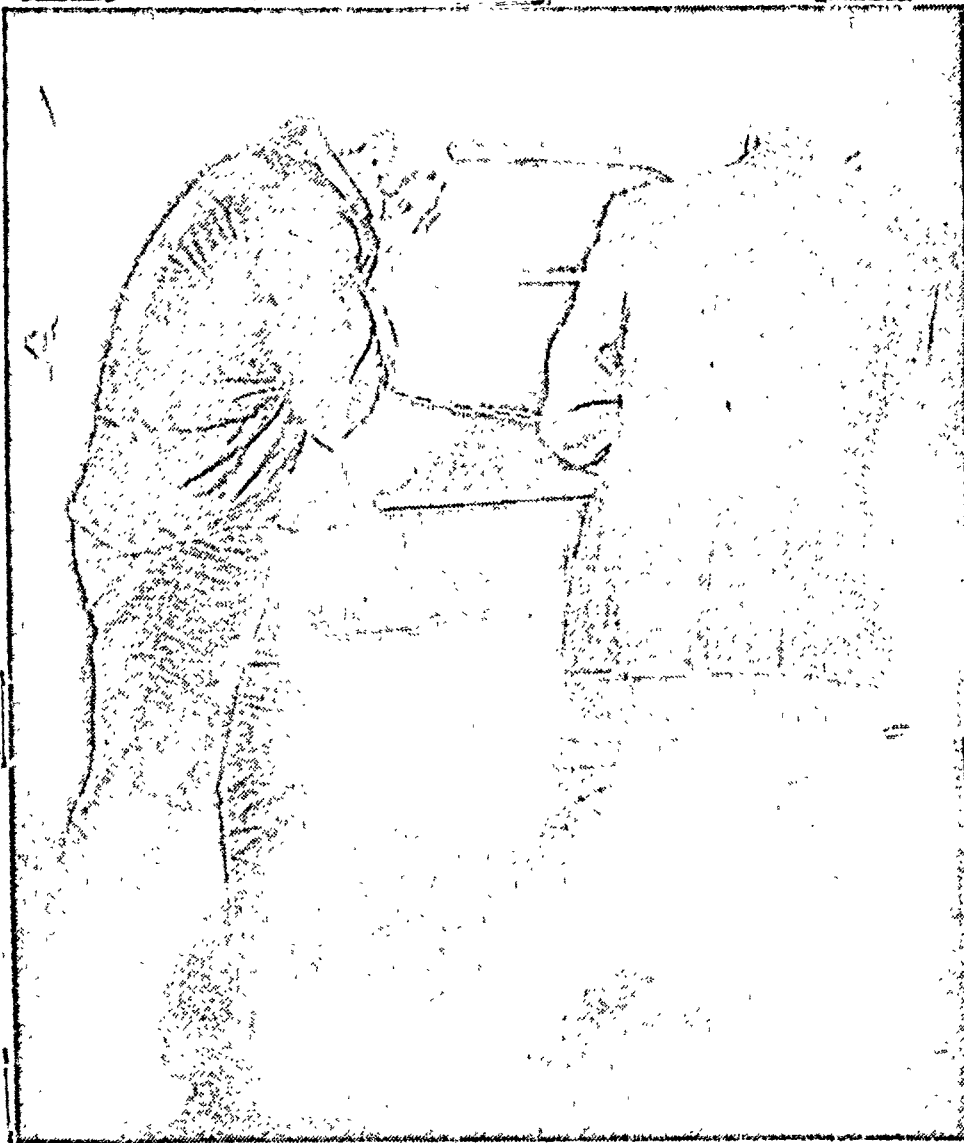
THERE ARE no state charges against the defendants on any matter concerning Dr. LoCicero, the state attorney said.

But the federal jury, in its indictment of each of the six men, said they forced payment of the debts by letting it be known failure to pay "could result in use of violence and other criminal means to cause harm" to them.

Reportedly Dr. LoCicero was warned, following the beating of Ciaccio, that he could expect the same if payment was not made.

Indications from officials were that the strong arm men had relied on fear to prevent disclosure of their actions and only word leaking back to lawmen brought the case to light.

The fact, reported by lawmen, that Ciaccio's family, highly regarded and a large one, includes three sisters who work for the sheriff's department, the county, and reportedly the local FBI office, may have had some influence on the matter surfacing for police action.



—Staff Photo by Ron Jeff

Camera-Shy Prisoners Dodge Camera At County Jail
Luis Lopez, right, charged in kidnap, extortion case. Other man not identified.

PRHS RELEASE

J. F. SANTOIANA, JR., Special Agent in Charge, FBI, Tampa, today announced the arrest of HENRY HILL in New York City by FBI Agents on charges of Interstate Transportation in Aid of Racketeering - Gambling, Interstate Transportation in Aid of Racketeering - Extortion and for the Extortionate Extension of Credit made to a Tampa bar owner and doctor.

SANTOIANA said the arrest of HILL, age 27, residing at 90-710 62nd Drive, Queens, N.Y. and an unemployed salesman, was based on an indictment returned on 11/18/70 which charged him and five other individuals in a five count indictment of violation of the Anti-Racketeering Statute. The possible penalty for these five counts is a total of 55 years and/or \$50,000 fine or both.

JAMES BURKE and COSMO ROSADO of N. Y. were previously arrested by FBI, NYC, and on 11/18/70 were each released on \$100,000 bond. RAUL CHARBONIER a LUIS CHARBONIER and LUIS LOPEZ are presently in custody in Tampa, Fla.

- ① - Tampa (166-1149)
- 1 - SAC
- 1 - ASAC
- 1 - Supv. #6
- 1 - Supv. #5
- 1 - Supv. #4
- 1 - Supv. #3

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Witwer - Times 10⁵⁰ AM by ASAC
Bill Bradford - Tribune 10⁵⁵ AM by ASAC
Pat Lerner - AP 10⁵⁰ AM by ASAC
Orville Jackson - VPC 10⁵⁵ AM by Hinton
Joe Mannion - CH 8
Newsroom - CH 13
John Powers - CH 10
Spencer

FEDERAL BUREAU OF INVESTIGATION

Date November 18, 1970

At 5:45 P.M., [redacted]
[redacted] Tampa, Florida, was contacted at her residence on the instructions of Assistant United States Attorney [redacted]

[redacted] was advised that she had the right to remain silent, that anything she said could be used against her in court, that she had the right to talk to a lawyer for advice before she made any comments to the Agents, and had a right to have him with her during the interview. She was also advised that if she could not afford an attorney, one would be appointed for her by the Court.

[redacted] was then advised that [redacted] RAUL CHARBONIER, JR., was a fugitive and that an indictment had been returned against him by the Federal Grand Jury at Tampa, Florida, on November 17, 1970. She was advised that because of this indictment, the Agents were seeking CHARBONIER to place him under arrest, and she was then advised that anyone who concealed CHARBONIER or failed to furnish any information available to them concerning his whereabouts would be in violation of the Harboring Statute and would be liable to a conviction under this Statute.

[redacted] was further advised that Mr. [redacted] would have a subpoena for her at his office in the morning and was instructing her to appear before the Federal Grand Jury herself at 9:00 A.M. on November 18, 1970.

[redacted] asked where the Federal Grand Jury was located, and she was told the Post Office Building in downtown Tampa. She was under the impression that the Post Office had been moved to the Airport, and she was told to report to the fourth floor to the United States Attorney's Office in order to pick up her subpoena prior to her appearance before the Grand Jury at 9:00 A.M.

On 11/17/70 at Tampa, Florida File # Tampa 166-1149-97
by Special Agents ROBERT K. BURESH and JOHN R. BRETT JRB:em Date dictated 11/18/70

TP 166-1149

[redacted] advised [redacted] was away on a fishing trip with his brother, LUIS, and she expected him back at any time. She was told to have [redacted] call the FBI Office if he should return, and the telephone number of the office and the name of Special Agent [redacted] were furnished to [redacted]

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NR 034 NY PLAIN

5:45 PM URGENT 11-19-70 JLW

TO DIRECTOR 166-5266

TAMPA 166-1149

FROM NEW YORK 166-3150 1P

RAUL CHARBONIER, JR.- FUG; LOUIS CHARBONIER - FUG;

COSME ROSADO AKA COSMO ROSAO, "PUPI"- FUG; [REDACTED]

AKA; JAMES BURKE - FUG; HENRY HILL - FUG; GASPAR CIACCIO

AND DR. FELIX LO CICERO - VICTIMS, ITAR - EXTORTION,

OO - TAMPA.

b6
b7C

RE TAMPA TEL TO BUREAU AND NEW YORK, NOVEMBER EIGHTEEN
LAST.

CAPTIONED SUBJECT, HENRY HILL, ARRESTED TODAY BY
SAS OF NYO. HE REFUSED TO MAKE ANY STATEMENT. HILL
WILL BE ARRAIGNED BEFORE USC, EDNY, TODAY AND HE AND HIS
ATTORNEY INDICATED HE WILL MAKE BOND.

PRESS RELEASE MADE. RECOMMENDATIONS FOLLOWING FOR NYO
SAS.

ARMED AND DANGEROUS.

END

JDM FBI TAMPA

CLEAR

Call
[REDACTED]
6:20
11/19/70
[Signature]

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MPA	

[Signature]

166-1149-98

Cop named in extortion case testifies



De la Llana
... denies link to bar

By DANIEL ALARCON
Times Staff Writer

Sgt. Jack De la Llana, of the Tampa police intelligence unit, whose name cropped up in a kidnaping-extortion case yesterday, gave a statement to State Attorney Joseph Spicola Jr. today.

Vincent Giglio, Spicola's assistant, said De la Llana was not subpoenaed to appear, but was "requested to give a statement" and did so voluntarily.

De la Llana's name was brought up in federal court yesterday by deputy U.S. attorney Bernard Dempsey. Dempsey was questioning Raul Charbonier of the Char-Pal Lounge, on Temple Terrace Highway, when he asked if De la Llana had an interest in the bar. Charbonier denied this.

CHARBONIER, operator of the lounge, is charged in federal court with extortion of gambling debt money from Gaspar Ciccio and Dr. Felix LoCicero.

De la Llana told The Times he has "gone by there" (the Char Pal Lounge) but denied having any interest in the business. (Florida law prohibits a police officer having an interest in the liquor business.)

Ciccio testified in federal court yesterday during a hearing on a move to reduce bond on the six men indicted in the extortion case.

He told the judge of threats and beatings and said he was praying for his life while he was being beaten for not paying the gambling debt.

Charbonier and his brother, Luis, also indicted, sat silently in the chamber during the testimony.

The Charbonier brothers and four New York men have been arrested in the last few days under federal and state grand jury indictments charging them with various crimes from interstate transportation for extortion to kidnaping.

YESTERDAY'S HEARING before Krentzman was on a defense motion to have the two Tampanans temporarily

freed on their own recognizance or for a reduction of their \$50,000 bonds under federal charges.

Opposing bond reductions, assistant U.S. attorney Bernard Dempsey Jr. called victims of the accused to testify they have fear for their lives.

"I'm scared, scared for my family, my kids, my place, my livelihood," said handsome, well-dressed Ciccio on the stand.

Dr. Felix LoCicero, M.D., said he fears "retaliation" even though he said he paid a \$4,004 gambling debt to Raul Charbonier Oct. 10, two days after Raul called him about the debt.

GASPER CIACCIO'S brother Fano, testified Raul Charbonier told him several times to say, if questioned by

authorities, that his brother "fell down" and hurt himself.

Otherwise, he said Charbonier told him, "keep your mouth shut ... if you go ahead and talk, we'll blow your house up and kill your family."

Krentzman said he would lower each defendant's bond to \$15,000 after Dempsey's warning that there will not be a speedy trial if government witnesses in the case are not kept safe. Indications were that the decision would be finalized today.

The judge assured the "full force" of the federal government will be applied to those attempting to intimidate witnesses.

A FEDERAL INDICTMENT accused the six defendants of
See OFFICER, page 19-A

ICC in
182 new
one of
11/23/70

166-1149-99
#10

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SERIALIZED.....	FILED.....
NOV 23 1970	
FBI - TAMPA	

Officer testifies

★ from page one
extorting an extension of credit totalling \$14,500 from Gasper Ciaccio and Dr. Lo-Cicero on Oct. 8 among the charges.

On the stand, Ciaccio said Luis Charbonier and four other men "took me with gun point" from his bar late Oct. 8.

Arriving there, "Luis hit me and spit me in the face . . . I was full of blood. Luis said 'you're gonna pay up,' he said.

"I was beaten up with a gun and fists," he said with anger. The wounds required "20 some stitches on my head . . . I was full of blood."

CIACCIO SAID 25 to 30 persons were in the bar when he was taken in towards a storage room where he said he

was again beaten. Raul was there also he said.

Later, he said he was taken back into the lounge side of the business to see his brother and Raul making a "transaction."

"They wanted the money right then and there," he said.

Ciaccio said no attempts were made on his life in the following weeks but "I've had some strange characters come to my lounge lately — very strange."

Fano Ciaccio testified he did not see his brother after he was led into the Char-Pal by Raul whose shirt, he said, was bloodied.

When his brother was re-

turned to him at the Temple Terrace liquor business, he said Gasper's head was "cracked open" and was bleeding profusely.

"I couldn't believe it . . . just like in TV," he said.

BOTH CIACCIO brothers testified they had known the Charboniers for years prior to the night of the offense.

Raul Charbonier testified he and his brother were fishing when federal and state indictments were issued Tuesday.

He said both of them went to Tampa attorney Paul Antinori's office to surrender when they were arrested.

Dempsey argued that was not their intention, indicating they had misled FBI agents searching for them.

(Mount Clipping in Space Below)

Jury Ties Stock Mart Probe To Tampa Cases



Luis Charbonier Raul Charbonier Luis Lopez
their bonds were reduced his wasn't

By CHARLES HENDRICK
Tribune Staff Writer

One of six men indicted by federal and state grand juries here on charges ranging from extortion to kidnaping and assault to murder yesterday was linked by a New York federal grand jury to a Mafia crime organization with roots in Florida and that state.

The New York jury, named James Burke, confirmed by the FBI as one of six charged in the Tampa cases, as one of 16 men allegedly involved in an intra-state stock market infiltration in which beatings and threats were used to take over a Miami investment company.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Fla.
Page 1-B

Date: 11/21/70

Edition:

Author: Charles Hendrick

Editor: JAMES A. CLENDIN

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

1166-1149-10

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1970	
FBI - TAMPA	

note

Burke is charged with beating the owner of the Miami-based Imperial Investment Corp. and who stole 100 shares of stock. The unregistered stock later was sold at inflated value through a discredited stock dealer.

In Tampa, Burke is charged in federal court with interstate gambling and extortion involving gambling debts owed by bar owner Gaspar Ciccio and Dr. Felix LoCicero. State charges against him are extortion, kidnaping and assault to murder Ciccio.

Further action in the local case came yesterday as Circuit Court Judge James Moody reduced the bonds on two other defendants, Raul and Luis Charbonier, but refused to do the same for New Yorker Luis Lopez.

Each of the three faced \$15,000 bonds in federal court. The Charboniers' bail was reduced from \$25,000 to \$20,000 while Lopez remains under a \$25,000 bond.

JUDGE MOODY told defense attorney Paul Aninetti Jr. and Nick Ficarrota: "I could certainly not release any of them on their recognizance — these are serious charges and I don't in any way want to condone them if these things did happen as charged."

The New York jury indicted along with Burke and 12 others, Carmine Tramunti, identified by the Justice Department as a Mafia chieftain in the New York family of the late Thomas Luchese, Vincent Alio, a reputed Mafia captain in the Joe Colombia Mafia family, and John Dioguardi, now serving a five-year fraud sentence.

Another strong-arm type cited by the jury, with Burke,

was Vincent Lombardo, son-in-law of crime figure Meyer Lansky. Miami gambler said by the FBI how to be in Israel. Lombardo was arrested in Miami Thursday.

The jury said the key figure in the stock market case is Michael Hellerman, a stock dealer who figured in the government's fraud case against Nathan Voloshen, the lobbyist, and Martin Sweig, suspended aide of U.S. House Speaker John W. McCormack.

THE JURY also said employees of three New York brokerage firms figured in the stock profiteering plan masterminded by Hellerman.

The state attorney's office here has charged the Charbonier brothers, of Tampa, and Burke, Lopez, Cosmo Rosado and Henry Hill, all of New York, with the extortion by force of some \$14,500 in gambling debts and the pistol whipping of Ciccio.

Both Lopez and Rosado are top officers in a New York-based labor union.

In federal court Thursday,

Ciccio said he was bloody and bruised after a session with "strong arm" men and the Charboniers, who he said were seeking to collect a baseball gambling debt.

They did collect, U.S. District Attorney Bernard Dempsey said, both from Ciccio and Dr. LoCicero, who testified he was told by Raul Charbonier that he could expect the same treatment if he did not pay promptly.

Also in court Thursday, Dempsey asked Raul Charbonier if Tampa police Sgt. Jack De la Llana had an interest in a bar Charbonier owns. The answer given was "No."

De LA LLANA is the police department's expert on organized crime activities in this area.

State Attorney Joe Spicola said he has questioned De la Llana, chief of the city intelligence unit under oath but "that matter is not concluded." He would go no further.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-1149) (P)

DATE: 11/20/70

FROM : SA [REDACTED]

SUBJECT: RAUL CHARBONIER, ET AL
ITAR-EXTORTION

At approximately 12:15 p.m., [REDACTED] Tampa, called the Tampa office and advised that on 11/19/70, at about 6:00p.m. she was walking on the road in front of her house when she heard a gunshot, and something go over her head. She believes the shot hit a palmetto tree that is on the boarder of her yard and her neighbors.

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She further advised that at the time it scared her, but she thought it might have been someone hunting in the woods across from her house. This morning she was talking to [REDACTED]

and [REDACTED] mentioned that [REDACTED] is a witness in a case involving the FBI.

When she found this out, she decided to call the FBI just in case there was some connection. She also advised that [REDACTED] little boy was in the house the evening of 11/19/70.

At approximately 12:30p.m., the writer called the Hillsborough County Sheriff's Office and talked to Sargeant [REDACTED] explaining the incidents mentioned above. He advised that he would send a car out and have an officer talk to [REDACTED]

2-Tampa
(1-80-139)
RLB/rlb
(2)

166-1149-101

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11/20/70
[Handwritten signatures and initials]



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 11/23/70	INVESTIGATIVE PERIOD 11/10/70--11/20/70
TITLE OF CASE RAUL CHARBONIER, JR.-FUGITIVE; LUIS CHARBONIER, - FUGITIVE; COSMO ROSADO-FUGITIVE; [redacted]-FUGITIVE; JAMES BURKE-FUGITIVE; HENRY HILL-FUGITIVE; GASPAR CIACCIO, DR. FELIX LO CICERO - VICTIMS		REPORT MADE BY SA [redacted]	TYPED BY ad
		CHARACTER OF CASE ITAR-EXTORTION; ITAR-GAMBLING; ECT	

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b7CREFERENCES:

Report of SA [redacted] dated 11/9

ADMINISTRATIVE:

FFLs regarding each of the above individuals were prepared however, before they were transcribed information was received from New York that individuals in New York had been apprehended and the individuals in Tampa were apprehended before the FFLs were transcribed.

LEADS:MIAMI

Two copies are being submitted Miami Office in view of

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
		3-TP					

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-5266) 1 - USA, Tampa 3 - Miami (1 USA, Miami, Attn: AIC [redacted]) 2 - New York (166-1350) ① - Tampa (166-1149) <i>ad</i>		166-1149-103 SEARCHED INDEXED SERIALIZED FILED	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
Nice report!
3

TP 166-1149

their previous investigation and in view of the fact that possible additional investigation will be requested.

NEW YORK

AT NEW YORK

Will furnish results of investigation to date.

Will, [redacted] make arrangements that [redacted] previously received by the issuance of a subpoena duces tecum be maintained for future court action in Tampa.

b7D

Will recontact [redacted] Chemical Optimization, 770 Broadway and make arrangements that original tickets for NAL 47 10/8/70 be maintained.

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Will also make arrangements that the original records pertaining to reservations for this flight be maintained.

TAMPA DIV.

Will conduct additional logical investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA, Tampa
1 Miami for Mr. [] Atty. in Charge

Report of: SA []
Date: 11/23/70

Office: TAMPA

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b7C

Field Office File #: 166-1149

Bureau File #: 166-5266

Title: RAUL CHARBONIER; LUIS CHARBONIER; COSMO ROSADO;
[]; JAMES BURKE; HENRY HILL;
GASPAR CIACCIO,
DR. FELIX LO CICERO - VICTIMS

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - EXTORTION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
EXTORTIONATE CREDIT TRANSACTION

Synopsis:

[] located and furnished information regarding abduction of GASPAR CIACCIO from Temple Terrace Lounge on 10/8/70. [] Barmaid, Char-Pal Lounge night of 10/8/70 furnished information concerning activities at Char-Pal Lounge and identified COSMO ROSADO, LUIS CHARBONIER, RAUL CHARBONIER, JAMES BURKE, [] and HENRY HILL as individuals at Char-Pal Lounge on night of 10/8/70. Identified GASPAR CIACCIO as the individual taken to the backroom of the Char-Pal Lounge. FGJ, Tampa, on 11/17/70 returned a five count indictment charging LUIS CHARBONIER, RAUL CHARBONIER, JAMES BURKE and COSMO ROSADO with two counts violation Title 18, Sections 892 and 894, one count Title 18, Section 1952 - Extortion, two counts Title 18, Section 1952 - Gambling. On 11/18/70 RAUL and LUIS CHARBONIER arrested by BuAgents, Tampa, Fla. On 11/18/70 FGJ, Tampa, returned new indictment charging RAUL CHARBONIER, LUIS CHARBONIER, COSMO ROSADO, JAMES BURKE, [], and HENRY HILL with violation of Title 18, Section 1952 and Title 18, Sections 892 and 894. [] after appearing before FGJ and after issuance of a bench warrant based on above indictment was arrested. On 11/19/70 USDJ BEN KRENTZMAN reduced bond on LUIS CHARBONIER and RAUL CHARBONIER to \$15,000. On 11/20/70 after hearing USDJ BEN KRENTZMAN reduced bond on [] to \$15,000. [] and two CHARBONIER brothers presently in custody and confined to HCSO. ARMED AND DANGEROUS

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DETAILS:

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FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

1

[redacted] was interviewed at the Office of the State's Attorney as a result of a subpoena issued to him calling for his appearance before the Federal Grand Jury.

[redacted]

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2 -B

On 11/17/70 at Tampa, Fla. File # TP 166-1149by SAS JAMES S. KINNE & [redacted] JAA:ad Date dictated 11/20/70b6
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FEDERAL BUREAU OF INVESTIGATION

Date 11/16/70

1

[redacted] Tampa, Fla., was interviewed at the office of State's Attorney, Tampa, Fla., in the presence of [redacted] and furnished the following information:

She stated that she is presently employed as a [redacted] on a temporary basis and is also employed in sales at [redacted] on a temporary basis. She stated that in latter part of September or first of October, 1970 she was employed [redacted] at the Char-Pal Lounge on Busch Boulevard.

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In regards to October 8, 1970 she stated that she recalled that [redacted] at Char-Pal Lounge and further that this was on a Thursday night and was very significant to her because of the following:

She stated that at approximately 11:00 PM she

[redacted] and believes her name to be [redacted] At approximately 11:00 PM there were hardly any people in the bar but recalls there was one heavy-set girl who is a constant patron of the Char-Pal Lounge, and this individual was drinking whisky and coke. She stated shortly after 11:00 PM, or it could have been a few minutes before 11:00 PM, that all of a sudden five or six men came into the bar and all appeared to be very excited and were speaking in a foreign language. She stated that two of the individuals went into the backroom where cartons of liquor and beer are kept and closed the door. She stated one of these individuals was perspiring and she gave him a cold drink of water and he sat down. Included in the group were two young, good looking boys in early 20's and during the entire time they were in the bar they were sitting at the bar on stools. After the above individuals arrived, and in approximately 20 minutes, there was another individual who arrived who had on a shirt and pants but no suit coat. She noticed this because the other individuals who had previously come into the bar were well dressed.

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On 11/9/70 at Tampa, Fla. File # TP 166-1149

by SA [redacted] ad Date dictated 11/16/70

RAUL CHARBONIER went over to the table where this individual and two other people were sitting and when he came back she asked him what had happened and he told her that some girl had gotten beaten up that night and they were afraid their wives would find out. She stated that in addition to RAUL that she also observed LUIS CHARBONIER, RAUL's brother, but did not recall seeing any blood stains on RAUL's or LUIS's shirts.

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[redacted] stated that when the individuals came into the Char-Pal Lounge, three or four of them came in one door and the other ones came in the back door. She stated that she did not see the individual who was being kept in the backroom and on one occasion attempted to go into the backroom but was told by one of the six men "Don't go in there because he is sick." She commented that at this time she really started watching what was going on because she felt that something was wrong. She stated that she saw them take the individual from the backroom out but did not get to see his face and does not believe she could recognize him. She also commented that she heard the individual in the backroom moaning and heard someone tell him, "Not so loud, not so loud." She stated that during the time they were in the bar that LUIS CHARBONIER kept dictating to the two younger men what to do and told them to stay out of it.

In regards to Sergeant JACK DE LA LLANA, she stated that she personally does not know him and was shown a photograph of DE LA LLANA and stated that she does not recall seeing him in the bar. She was shown a picture of RAUL CHARBONIER and she immediately identified this individual and also after viewing a photograph of LUIS CHARBONIER identified him as being at the bar with RAUL. She was shown a photograph of COSME ROSADO and she identified this individual as one of the men being in the bar on October 8th. She stated that he was one of the men who gave her a large tip and stated that he was dressed "fit to kill."

She stated that the individual who came in later and wearing a short sleeve shirt and glasses appeared to be the individual who was giving the orders and LUIS and RAUL as well as COSME ROSADO kept talking to him.

In regards to descriptions of the individuals, she

stated that the two young men who sat at the bar but had entered the bar with the others were 20 to 24, very nicely dressed, short, medium build, wearing silk shirts and vests and the shirts were a pastel color and both had a lot of black curly hair. She stated that in her opinion they were of Spanish extraction. She believed them to be approximately 5'6" or 5'7". The other individuals she described as being approximately 50 years of age, well dressed, dark hair, and of Spanish extraction.

She stated that she definitely did not see the young man in the backroom being ushered in, did not personally see him but recalled that RAUL CHARBONIER was in the backroom on one occasion with him. She further stated that she did not see this individual in the face when he was removed from the backroom. She stated that it was her recollection that they were in the bar approximately 1 hour and 15 minutes and that all of the individuals left including RAUL CHARBONIER and when he left she told him that she could not take care of the bar since she was not licensed. He told her he would be back in approximately 20 minutes and she observed him get in his automobile and drive east on Busch Boulevard and there was also another individual in the car with RAUL but she does not recall seeing this person.

[] stated that during the period these individuals were in the bar she was tipped \$20.00 and more. She had never seen as much money as they had. As an example, she stated that the two younger individuals ordered two drinks which came to \$1.20 and gave her a \$5.00 bill and told her to keep the change. The other two individuals who were sitting at the table put \$5.00 in her blouse pocket.

[] stated that she feels confident that she can identify all of the individuals with the exception of the person who was in the backroom and who was moaning.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/70

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[redacted] residence address [redacted]
[redacted] business address [redacted]
being aware of the identities of SAS AMBLER and BRETT and being advised by SA AMBLER that the FBI was conducting an investigation of the ITAR-EXTORTION statute furnished the following information:

Sometime around the Labor Day weekend, either a day or two after, he was at Ernesto's in Ybor City servicing the cigarette machine in connection with his employment with D. C. Dious Co. While there LUIS CHARBONIER told him that he wanted [redacted] to do him a favor and help him collect a debt owed to CHARBONIER and told [redacted] that GASPAR CIACCIO and Dr. LO CICERO were the individuals who owed the money. [redacted] believes that LUIS told him that GASPAR was the only one that was refusing to pay up or that Dr. LO CICERO had either paid part or was willing to pay up and that he, [redacted] did not really pay too much attention to the details as he was not involved in any manner and it did not really make any difference to him. He stated that he told LUIS he would either talk to GASPAR himself or send some one around to talk with GASPAR in order to satisfy LUIS and left the lounge. He remarked that when he left he really had no plans to do either one as it was none of his business.

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[redacted] related that for the next few days he received several telephone calls from CLARBONIER wanting to know if he had seen GASPAR yet and finally after about 10 days he went to GASPAR's home. He commented that when he arrived at GASPAR's home, GASPAR's first comment was to the effect that he, GASPAR, had been expecting him and he immediately asked GASPAR what he meant by this statement and GASPAR told him that LUIS CHARBONIER had told GASPAR that he was sending someone from the TRAFFICANTES. [redacted] stated that he and GASPAR were in the garage during this discussion and GASPAR told him that some time previous during summer, RAUL CHARBONIER had come to GASPAR and told GASPAR

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On 11/12/70 at Tampa, Fla. File # TP 166-1149SAS JOHN R. BRETT &
JOHN A. AMBLER:JAA:adby _____ Date dictated 11/18/70

that they could make a lot of money betting, believes GASPAR mentioned that RAUL told him could make \$25,000.00. He added GASPAR said that instead of winning he had lost about \$8,000 and [] of the opinion that GASPAR told him that he and LO CICERO had actually been acting as bookies. Stated during discussion GASPAR made a reference to not having the line and this caused him, [] to really wonder which part (bookie or bettor) GASPAR and LO CICERO played. [] stated had never ever heard of GASPAR being a bookie.

[] added that after listening to GASPAR he may have made the statement that they had been taken but he did not then or ever tell GASPAR that he did not have to pay up. He did tell GASPAR that he, [] did not have anything to do with it and that GASPAR should do what he wanted to about it and that he, [] was washing his hands of the whole affair. He stated that he and GASPAR then went into GASPAR's home while [] had a drink with GASPAR and [].

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[] related that for the next couple of days GASPAR kept calling him wanting to meet for lunch and that he, [] kept putting GASPAR off and telling GASPAR not to bother him as he did not want to be involved but finally agreed to meet with GASPAR and did meet for lunch at Valencia Gardens. GASPAR, his brother, FANO, and Dr. LO CICERO met him and he, [] told Dr. LO CICERO that he was a damn fool for getting involved due to his profession and amount of money makes as a doctor - also told GASPAR he was a damn fool because of his being involved when had a good business going, stated from FANO's comments knows FANO thought debt was over bets which GASPAR and doctor had lost as bettors - will deny told either one of the three that they did not have to pay; or, that, he, [] would take care of the matter. Stated that there was no discussion about what might happen if did not pay and certainly made no statement to effect "If they come with 2, I'll come with 4." Added told all three that he, [] was not involved and did not want anymore to do with the thing.

[] stated believes that shortly after this LUIS called him and he told LUIS that the person he had sent to see GASPAR had been told about the debt by GASPAR and had told GASPAR to do whatever he wanted to but that "he" was washing his hands of the whole affair. [] commented

that when LUIS originally approached him about GASPAR, LUIS indicated that the reason he was telling [] about it was that he knew that [] and GASPAR were old friends and thought that [] would help him collect from GASPAR and Dr. LO CICERO.

[] related that a few nights later he was at home when GASPAR called him on the phone and told him LUIS and some men were at the bar wanting their money - he stated he pleaded with GASPAR wanting to know what GASPAR wanted him, [] to do about it and telling GASPAR that he had washed his hands of the whole thing. He stated that he told GASPAR to do whatever the (obscene) he wanted but to not bother him or try to involve him in the damn thing and hung up on GASPAR. He stated that about 15 minutes later he received another telephone call from [] who told him that some men with guns had taken GASPAR out of the lounge. He stated that he asked [] why he was calling him, [] as it did not concern [] and that he did not want to know anything about it and then hung up.

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[] stated that about 6:00 AM the next morning GASPAR called him at home wanting [] to come right over to GASPAR's house. [] remarked he raised hell with GASPAR for calling him and again pleaded with GASPAR wanting to know what the hell GASPAR wanted him, [] to do again reminding GASPAR that he had washed his hands of the whole affair and had told GASPAR so. GASPAR continued to plead with him to meet with him so he finally told GASPAR that he would come to GASPAR's house after awhile.

[] commented that when he arrived at GASPAR's house he noticed that GASPAR had a long cut over the eyes; eyes were all red and GASPAR told him that he had been taken out in a car by LUIS CHARBONIER and some other men and beaten. [] stated that GASPAR said that he had been taken from the lounge to the Char-Pal by this group and that his brother, FANO and [] had gone to the Char-Pal after him. [] remarked that GASPAR definitely identified LUIS CHARBONIER as being present during the beating and that RAUL CHARBONIER had been at the Char-Pal. [] claimed that he had not wanted to hear anymore and told GASPAR so again telling GASPAR that he, [] was not involved; was not going to get involved; and again told GASPAR not to bother him again.

[] continued that on the following Saturday night he had been at the Hawaiian Village and LUIS CHARBONIER told him that he had to talk to him and wanted [] to come by Ernesto's on Sunday. He stated that he again told LUIS that he had nothing to do with the matter; had told LUIS before and told LUIS he had also told GASPAR that he had washed his hands of the whole affair. He related that LUIS kept insisting that he needed to talk to [] and [] finally agreed would come by in a few days. He remarked that he went by Ernesto's on Monday or Tuesday, LUIS not there so went back next day or so. He stated he again told LUIS he did not want to know - was not involved - had washed his hands of the whole affair and had told both sides. LUIS insisted on telling [] that some guys, thinks said three or four men had taken GASPAR out and beaten him - no names mentioned but did in Spanish say "afuera de aqui" meaning to [] "away from here" and that LUIS may even have specifically said New York. LUIS indicated that he and his brother, RAUL, did not participate in the actual beating and that GASPAR had been released after FANO promised to pay and believes LUIS said that "they" were to get their money the following Friday. [] related believes beating occurred on a Thursday.

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[] added that his last conversation with GASPAR occurred on the morning when he went to GASPAR's home and was told by GASPAR about the beating. Likewise, he stated that his last conversation with LUIS CHARBONIER occurred when he met LUIS CHARBONIER at Ernesto's Lounge. [] stated that he has never discussed this matter with RAUL CHARBONIER. [] stated that he was willing to testify to the information furnished to the FBI.

TP 166-1149

By communication dated November 13, 1970 the New York Office forwarded to Tampa a photograph of JAMES BURKE, an individual who was known at JFK Airport, Queens, N. Y., a location where COSMO ROSADO was well known.

On November 4, 1970 SA AUGUST J. MICEK searched records of New York City Police Department and could locate no record identifiable with COSMO ROSADO, [REDACTED] HENRY HILL, or JAMES BURKE.

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On November 9, 1970 Detective [REDACTED] Port Authority Police Department, Intelligence Unit, JFK Airport, advised his files contain no information on [REDACTED] HILL or BURKE. He made available a list of union officials of Local 71.

FEDERAL BUREAU OF INVESTIGATION

Date 11/18/701

GASPAR CIACCIO, 1209 Charter Street, was contacted at his residence and photographs of the following individuals were exhibited to him:

, Tampa Police Department
, Tampa Police Department

#116851 STEVE GUGGINO, Tampa Police Department

, Tampa Police Department

#A10778 LUIS CHARBONIER, Tampa Police Department

#113215 COSMO ROSADO, Tampa Police Department.

#83408 PAUL C. CASTELLANO, Tampa Police Department

RAUL C. CHARBONIER, JR., Tampa Police
Department #64496

#261530 JAMES BURKE, New York City Police Department

GASPAR CIACCIO immediately identified the photograph of JAMES BURKE as being identical with the individual who sat in the front seat with COSMO ROSADO of the automobile that transported him from the Temple Terrace Lounge to the Char-Pal Lounge on October 8, 1970. He further stated that this individual, JAMES BURKE, is the person who kept a gun at his head while he was in the backroom of the Char-Pal Lounge.

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On 11/16/70 at Tampa, Fla. File # TP 166-1149

by SA ad Date dictated 11/16/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/18/701

[redacted] was contacted at her residence and the following photographs were exhibited to her:

[redacted] [redacted] Tampa Police Department
[redacted] [redacted] Tampa Police Department

#116851 STEVE GUGGINO, Tampa Police Department

[redacted] [redacted] Tampa Police Department

#A10778 LUIS CHARBONIER, Tampa Police Department

#113215 COSMO ROSADO, Tampa Police Department

Department # [redacted] [redacted] Tampa Police

RAUL C. CHARBONIER, JR., Tampa Police
Department #64496

#261530 JAMES BURKE, New York City Police Department

[redacted] stated that the photograph of JAMES BURKE appears to her to be identical with the individual who was standing at the entrance to the backroom at the Char-Pal Lounge and who appeared to be guarding the individual in the backroom. She stated that this individual ordered a drink from her and she is positive that the individual who ordered a drink from her is identical to JAMES BURKE.

On 11/16/70 at Tampa, Fla. File # TP 166-1149

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by SA [redacted] ad [redacted] Date dictated 11/16/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/16/70

1

RAUL C. CHARBONIER, JR. was contacted at his residence, 5124 19th Street, Tampa. Interviewing agents SAS BRETT and BURESH identified themselves to CHARBONIER after which time he was furnished a copy of the Interrogation; Advice of Rights Form. CHARBONIER glanced at this form and thereafter requested that SA BURESH read this form to him as he indicated that he did not read the English language that well. After this form was read to CHARBONIER he indicated that he fully understood the contents but declined to sign same saying that he wanted to talk to a lawyer to see if it was all right to sign this form. CHARBONIER further mentioned the fact that at the present time he did not have an attorney.

At this point CHARBONIER directed a question to the interviewing agents as to why he was being contacted and the reason for this interview. He was informed that the purpose of this interview was to ascertain what knowledge and information he possessed concerning events that had taken place at Tampa, Fla. on October 8, betting activities that involved persons connected with the Temple Terrace Lounge and Char-Pal Lounge and the physical beating that had been experienced by GASPAR CIACCIO on the aforementioned date.

CHARBONIER stated that he has known GASPAR CIACCIO for years and proceeded to make the statement, "I have been in his place a thousand times and he has made many visits to my bar." CHARBONIER stated that with regard to the physical injuries of GASPAR, he had heard dozens of stories from customers whom he was unable to identify and it was his understanding or he had assumed that GASPAR had been drinking, fell down and hurt himself.

CHARBONIER acknowledged knowing COSME ROSADO and when asked when he had last seen this individual, commented that their last meeting had taken place during the Christmas holidays, 1969 when CHARBONIER had seen and had visited with

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On 11/13/70 at Tampa, Fla. File # TP 166-1149

by SAS JOHN R. BRETT &
ROBERT K. BURESH:RKB:ad Date dictated 11/16/70

ROSADO at the residence of ROSADO's mother in Tampa, Fla.

CHARBONIER was thereafter asked whether he had recently been involved in any betting activities of any description and his reply to this question was "No?" He proceeded to say that the last time that he gambled was about several years ago when he had gone to the Tampa Dog Track, claimed to have lost all of his money and also commented that his truck had run out of gas on the way back to his residence.

He was specifically asked if he was involved in any sports betting activities such as baseball in recent months in any capacity such as receiving or passing on the "line" and his reply was "Absolutely not."

An effort was made to pinpoint the date he had last seen GASPAR CIACCIO but CHARBONIER just said, "It's been a while," but could not further define this time in a matter of days or weeks.

CHARBONIER then made general statements about the hard work involved in his business venture as well as the long hours he puts in at the bar as well as the time consumed with his gamecocks and also working on his mother's house. He made the statement, "I lead an honest life -- can walk a straight line as well as anybody and can hold my head up in doing so."

When an attempt was made to bring this conversation back to betting and the events which had occurred on October 8, 1970, CHARBONIER said he did not want to talk about it anymore and concluded the interview with the statement, "If you think I'm guilty of something -- charge me."

FEDERAL BUREAU OF INVESTIGATION

Date 11/16/701

LUIS CHARBONIER, owner of Ernesto's Bar, was contacted and prior to interview was advised investigation was concerning an incident that happened on October 8, 1970 at which time Mr. CHARBONIER stated that he presently has an attorney by name of [redacted] and he does not desire to discuss any information with the FBI at this time.

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20

On 11/13/70 at Tampa, Fla. File # TP 166-1149
by SAS ROBERT K. BURESH & [redacted] JAA:ad Date dictated 11/16/70

TP 166-1149

On November 17, 1970 facts of this case were presented to the Federal Grand Jury, Tampa, Fla. and a five count indictment was returned charging COSMO ROSADO, LUIS CHARBONIER, RAUL CHARBONIER and JAMES BURKE as follows:

Count 1 charged violation of Title 18, Section 892, U. S. Code in that defendants knowingly and wilfully caused to be made an extortionate extension of credit within the meaning of Section 891(6), Title 18 to GASPAR CIACCIO and Dr. FELIX LO CICERO in the amount of \$14,500. Count 2 charges that on or about October 8, 1970 defendants knowingly, intentionally and unlawfully participated in the use of an extortionate means to collect from GASPAR CIACCIO and Dr. FELIX LO CICERO an extension of credit and to punish GASPAR CIACCIO for the nonrepayment by the use of violence and other criminal means and in fact defendants did use violence and other criminal means in causing harm to the person of GASPAR CIACCIO in violation of Title 18, Section 894. Count 3 charges on or about October 8, 1970 defendants did travel and cause to travel in interstate commerce from New York City, N. Y. to Tampa for the purpose of carrying on unlawful activities being the extortion of persons residing in Tampa, Fla. in violation of laws of the State of Florida and in violation of Title 18, Section 1952. Count 4 charges on or about October 8, 1970 defendants caused to travel and did travel in interstate commerce from New York City to Tampa, Fla. to carry on an unlawful activity such unlawful activity being a business enterprise involving gambling offenses in violation of the laws of the State of Florida and in violation of Section 1952, Title 18, U. S. Code. Count 5 charged on or about April 1, 1970 and continuing thereafter to on or about October 8, 1970 defendants caused to be used a facility in interstate commerce that is the telephone between Tampa, Fla. and New York with intent to promote and carry on an unlawful business enterprise involving gambling in violation of the laws of the State of Florida and in violation of Title 18, Section 1952 U. S. Code.

FEDERAL BUREAU OF INVESTIGATION

Date 11/18/70

1

[redacted] business address [redacted]
[redacted] was interviewed in the presence of Mr. [redacted]
[redacted] Investigator, State's Attorney's Office.
[redacted] was advised by SA AMBLER of the identities of
SA KINNE and Mr. [redacted] being aware of the identity of
SA AMBLER and was also advised that the FBI had a warrant
for the arrest of LUIS and RAUL CHARBONIER. Mr. [redacted]
advised that LUIS CHARBONIER is [redacted]
[redacted] and that as far as he, [redacted] knew LUIS
and RAUL CHARBONIER had left Tampa late Friday night or
early Saturday morning after closing their respective
bars and had gone to a fishing camp. Mr. [redacted] dis-
claimed knowledge as to the location of the camp and
stated that he had received a call sometime around
1:00 O'clock November 17th from LUIS CHARBONIER wanting
to know if anything had happened and by anything Mr.
[redacted] stated LUIS meant in connection with the inves-
tigation which CHARBONIER knew the FBI had been conducting.
Mr. [redacted] stated that he told LUIS to call him back
around 4:00 PM and to call him at the office of [redacted]
[redacted] whom [redacted] identified as LUIS CHARBONIER's
attorney.

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Mr. [redacted] stated that after talking with
his brother-in-law he had gone to the State's Attorney's
Office and talked with [redacted] and had been told
by [redacted] that a Hillsborough County Grand Jury had re-
turned a six count indictment against LUIS and RAUL
CHARBONIER and was also told by [redacted] the amount of bond
that would be required by the State authorities. Mr.
[redacted] stated that he then asked [redacted] when [redacted]
wanted LUIS and RAUL CHARBONIER to appear and was told by
[redacted] that he did not know as the State's Attorney's
Office was cooperating with the FBI and that the Federal
Grand Jury had not as yet acted.

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On 11/17/70 at Tampa, Fla. File # TP 166-1149SAS JAMES S. KINNE &
JOHN A. AMBLER:JAA:adby _____ Date dictated 11/18/70

Mr. [] commented that after his conversation with [] he had gone to the office of [] and while there was asked by the telephone receptionist if he was expecting a call as she had a collect call for him. He stated that he told the telephone receptionist that he was expecting a call and that he did talk with [] LUIS CHARBONIER but denies that he heard the operator say where the call was from. [] claimed that at no time during his conversations with LUIS CHARBONIER which occurred on November 17th had LUIS CHARBONIER told him, [] where LUIS CHARBONIER and his brother were located. [] added that following few minutes conversation with LUIS during which time he told LUIS to be at the office of [] at 8:00 AM on November 18. He then talked to RAUL CHARBONIER and RAUL CHARBONIER asked him, [] to call [] and try to arrange bond for RAUL CHARBONIER. [] claimed that had he known that the Federal government had warrants for LUIS and RAUL CHARBONIER he would have had them surrender themselves immediately.

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Provisions of the Federal Harboring Statute were specifically explained to Mr. []

Subsequently on the evening of November 17th [] was interviewed while at the residence of [] at which time [] denied knowledge as to whereabouts of LUIS and RAUL CHARBONIER and when an attempt was made to furnish Mr. [] an Interrogation; Advice of Rights form, he stated that he knew his rights and that he could not furnish any additional information concerning LUIS and RAUL CHARBONIER. [] was advised by SA AMBLER that Assistant U. S. Attorney [] had authorized the issuance of a subpoena for [] appearance before a Federal Grand Jury sitting in Tampa, Fla. at 9:00 AM on November 18 and Mr. [] advised that he would appear in answer to the subpoena.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/18/701

[redacted] residence, [redacted]
[redacted] was interviewed in the front room of her
residence in the presence of Mr. [redacted] Investigator,
State's Attorney's Office, Hillsborough County, and at
[redacted] request in the presence of [redacted]
[redacted]

[redacted] was advised by SA AMBLER of the
identities of SAS AMBLER and KINNE and indicated she was
aware of the identity of Mr. [redacted]
[redacted] was also advised by SA AMBLER that the FBI had a warrant
for the arrest of [redacted] LUIS CHARBONER and for the
arrest of her [redacted] RAUL CHARBONIER. [redacted]

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[redacted] was afforded an Interrogation; Advice of Rights
Form which she accepted, read aloud the first section and
then stated that she did not care to continue reading the
form; did not care to sign the form; and did not care to
further discuss any matter with the FBI. The provisions
of the Federal Harboring Statute were specifically ex-
plained to [redacted]

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On 11/17/70 at Tampa, Fla. File # TP 166-1149

SAS JAMES S. KINNE &
by JOHN A. AMBLER:JAA:ad Date dictated 11/18/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/19/701

LUIS CHARBONIER, residence address - 3809 14th St., being aware of the identity of SA BURESH is advised by SA BURESH that he is under arrest. CHARBONIER is also orally advised of the identity of SA AMBLER and is advised by SA AMBLER that he does not have to make any statement and that any statement he made could be used against him in a court of law.

An attempt was made by SA AMBLER to afford CHARBONIER an Interrogation; Advice of Rights Form which CHARBONIER refused to accept stating that he had an attorney and did not care to discuss any matter with the FBI. CHARBONIER voluntarily stated had just returned from a fishing camp located near Kissimmee, Fla. and has visited this same camp so many times during the past few years that he knows all of the best fishing holes. CHARBONIER stated that he had caught a big mess of fish calling them "specks" and further identifying the fish as speckled perch and claimed that he had brought this mess of fish back to friends in Tampa.

A description of CHARBONIER as obtained by interrogation and observation is as follows:

Race	White
Sex	Male
Date of Birth	12/17/26
Place of Birth	Tampa, Fla.
Height	5'10 $\frac{1}{2}$ "
Weight	195#
Build	Stocky
Hair	Black, graying at temples
Eyes	Hazel
Scars & Marks	Scar back of left hand; cut scar outside left calf
Marital Status	
Relatives	
Occupation	Bar owner

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26 A

On 11/18/70 at Tampa, Fla. File # TP 166-1149by SAS ROBERT K. BURESH, JAMES S. KINNE,
JOHN R. BRETT & JOHN A. AMBLER:JAA:ad Date dictated 11/19/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/701

LUIS CHARBONIER, after being advised by SA BURESH that he was under arrest was searched and it was determined that he had \$31.00 in U. S. currency consisting of a \$20.00 bill, two 5's and a 1; two match folders, one comb, three packages of alka seltzer and one partial package of Kool cigarettes. Nothing was removed from the person of LUIS CHARBONIER.

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On 11/18/70 at Tampa, Fla. File # TP 166-1149

SAS ROBERT K. BURESH &
JOHN A. AMBLER:JAA:ad
by _____ Date dictated 11/19/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/19/701

RAUL C. CHARBONIER, JR, 5124 19th Street, being aware of the identity of SAS BURESH and AMBLER is advised by SA BURESH that he is under arrest. CHARBONIER is orally advised by SA AMBLER that he does not have to make a statement and that any statement he did make could be used against him in a court of law. CHARBONIER stated that he has an attorney and had nothing to say to the FBI.

A description of CHARBONIER as obtained by observation and interrogation is as follows:

Sex	Male
Race	White
Date of Birth	January 17, 1926
Place of Birth	Tampa, Fla.
Height	5'10"
Weight	265
Build	Obese
Hair	Black
Eyes	Brown
Occupation	Bar owner
Wife	LAURA, nee FAZA

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On 11/18/70 at Tampa, Fla. File # TP 166-1149
by SAS ROBERT K. BURESH & JOHN A. AMBLER:JAA:ad Date dictated 11/19/70

TP 166-1149

By communication dated November 18, 1970, the New York Office forwarded a photograph of HENRY HILL, an associate of JAMES BURKE for exhibiting to witnesses in this matter to determine if possibly identical with HENRY HILL.

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/701

[redacted] was interviewed at the Office
of the U. S. Attorney, Tampa, Fla. as a result of a sub-
peona being issued to him and at this time [redacted]
[redacted]
[redacted]

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On 11/18/70 at Tampa, Fla. File # TP 166-1149by SA [redacted] ad Date dictated 11/20/70b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/701

[redacted] was interviewed at the Office of the U.S. Attorney, Tampa, Fla. as a result of a subpoena being issued to her and at this time [redacted]
[redacted]
[redacted]

b3
b6
b7C

31

On 11/18/70 at Tampa, Fla. File # TP 166-1149by SA [redacted] ad [redacted] Date dictated 11/20/70b6
b7C

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TP 166-1149

On November 18, 1970 [] appeared before Federal Grand Jury in Tampa, Fla. as a result of a subpoena calling for his appearance in this matter. [] was called before the Federal Grand Jury in Tampa.

b3
b6
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FEDERAL BUREAU OF INVESTIGATION

Date 11/23/701

[redacted] appeared at the U. S. Post Office by request of Assistant U. S. Attorney [redacted] and further upon instructions of a subpoena which had been issued to him. At the office of the U. S. Attorney [redacted] was advised that he was to appear before the Federal Grand Jury and that he would be taken to the second floor of the Post Office prior to appearing before the Grand Jury and [redacted]

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b6
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On 11/18/70 at Tampa, Fla. File # TP 166-1149by SA [redacted] ad. Date dictated 11/20/70b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/701

[redacted] appeared at the U. S. Attorney's Office as a result of a subpoena being issued to her and she was accompanied by SA ROBERT K. BURESH to the second floor of the Post Office Building where Federal Grand Jury was in progress. Outside of the Grand Jury room were the following individuals:

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After proceeding through the corridor and returning to the U. S. Attorney's Office she advised that [redacted]



[redacted] was advised only of the fact that she was to be a witness in Federal Grand Jury and she was not informed that any of potential subjects of this case were present in the Post Office Building on the second floor where Grand Jury was being held. Prior to proceeding to the second floor [redacted] was again informed that the purpose was only for Grand Jury [redacted] returned to the U. S. Attorney's Office.

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On 11/18/70 at Tampa, Fla. File # TP 166-1149

by SA [redacted] :ad Date dictated 11/20/70

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TP 166-1149

On November 18, 1970 facts of this case were re-presented to the Federal Grand Jury in Tampa, Fla. and COSMO ROSADO, LUIS CHARBONIER, RAUL CHARBONIER, and JAMES BURKE were re-indicted along with HENRY HILL and [REDACTED]. The indictment was identical with the indictment returned on November 17, 1970 with the exception of the addition of the two other defendants. On same date bench warrants were issued on each of the six defendants.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

1

[redacted] after being advised by SA [redacted] that he was under arrest is advised by SA AMBLER of the identity of SA AMBLER. [redacted] was furnished by SA AMBLER with an Interrogation; Advice of Rights Form which he read aloud and stated that he understood his rights, however, he would not sign the form and would answer any questions concerning his background but did not care to answer any other questions the FBI might have and desired to talk to his attorney.

A description of [redacted] as obtained by observation and interrogation is set forth below:

Name	[redacted]	
Sex	Male	b6
Race	White	b7C
Date of Birth	[redacted]	
Place of Birth	[redacted]	
Residence	[redacted]	
Height	5'8"	
Weight	185#	
Hair	Black	
Eyes	Brown	
Complexion	Olive	
Build	Stocky	
Occupation	[redacted]	

Marital Status

Married
Divorced
Education
Relatives

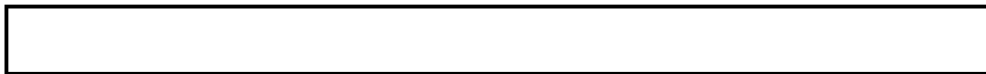
36

On 11/18/70 at Tampa, Fla. File # TP 166-1149

by SAS [redacted] & JOHN A. AMBLER:JAA:ad Date dictated 11/19/70

TP 166-1149

2

A horizontal rectangular box with a black border, used for redaction.

Driver's License

A horizontal rectangular box with a black border, used for redaction.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/20/701

[redacted] after being advised that he was under arrest based on a federal indictment returned by Federal Grand Jury, Tampa, Fla., November 18, 1970 was searched at which time it was determined he had \$221.00 in U. S. Currency; [redacted]; two match folders; one comb; one paperback book; and passenger copy Delta Airlines trip coupon 006:201:052:285 issued November 17, 1970, Kennedy FTO-44, New York, N.Y. for Delta Flight 175 from New York to Atlanta departing New York 3:00 AM and Flight 397 from Atlanta to Tampa departing Atlanta 6:20 AM, date of flights November 17, 1970. Cost of ticket - \$58.00, type of payment - cash. Nothing was removed from the person of [redacted]

b6
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On 11/18/70 at Tampa, Fla. File # TP 166-1149by SA JOHN A. AMBLER:ad Date dictated 11/19/70

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FEDERAL BUREAU OF INVESTIGATION

1Date 11/12/70

Records of [redacted]
[redacted] reflect that [redacted]
[redacted]

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Records of [redacted]
[redacted] are confidential and should not be made public
except on the issuance of a subpoena duces tecum addressed
to [redacted]
[redacted] or his authorized
representative.

On 11/10/70 at Tampa, Fla. File # TAMPA 166-1149

by SA JOHN A. AMBLER:fw Date dictated 11/12/70

TP 166-1149

On November 19, 1970 hearing was held before U. S. Judge BEN KRENTZMAN, Middle District of Florida, Tampa, Fla. for the purpose of bond on LUIS and RAUL CHARBONIER. Judge KRENTZMAN reduced bond originally set at \$50,000 to \$15,000 and RAUL CHARBONIER and LUIS CHARBONIER were confined to Hillsborough County Sheriff's Office in lieu of bond.

On November 20, 1970 hearing held before U.S. Judge BEN KRENTZMAN for the purpose of bond for [redacted] and on same date Judge KRENTZMAN reduced bond from \$50,000 to \$15,000.

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(Mount Clipping in Space Below)

6 face charges here in kidnap-extortion

The Hillsborough County solicitor's office has filed felony informations against six men — two of them Tampan — who were indicted last week on state and federal charges including kidnapping, extortion and gambling.

Three of the defendants, arrested by FBI in New York on federal charges yesterday, arrived in Tampa to face state charges.

Cosmo Rosado, 41, James Burke, 39, and Henry Hill, 27, all of New York, posted \$25,000 bond each to get out of Hillsborough County jail pending their cases.

INFORMATIONS against the New Yorkers, Luis Charbonier, 43, Raul Charbonier, 44, both of Tampa, and Luis Lopez, 25, of New York, have been filed in criminal court, said Solicitor E. J. Salcines. The last three men, arrested in Tampa, are also out on bond.

The six defendants are scheduled to be arraigned on state charges next Monday, said Salcines.

All six also face trials in

U.S. district court on federal charges stemming from the abduction-beating of Temple Terrace bar owner Gasper Ciaccio on Oct. 8.

THE MEN were accused of extorting gambling debts from Ciaccio and Tampa Dr. Felix LoCicero.

Salcines said he asked State Attorney Joe Spicola yesterday for records and indictments against the defendants which were considered in a special Hillsborough grand jury session last week. That grand jury and a federal grand jury convened at the same time in Tampa.

Federal and state investigators have said their probes into the alleged offenses are continuing.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page 5-A

Date: 11/24/70

Edition:

Author:

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-10

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 24 1970	
FBI - TAMPA	

(Mount Clipping in Space Below)

\$160,000**bonds set
on three****By DANIEL ALARCON**
Times Staff Writer

Three men arrested in Tampa this week on state and federal charges involving abduction, extortion and gambling, have posted bonds totaling \$160,000 to be released pending their court cases.

Luis and Raul Charbonier, Tampa brothers and owners of two local bars, yesterday posted \$15,000 bond each to be released from federal custody and \$20,000 bond each to be free under state charges.

In each case, bonds were reduced by judges following defense motions for lower bonds or release on recognizance.

LUIS LOPEZ of New York posted a reduced bond of \$15,000 in federal court but had to post a full \$25,000 under state charges.

The three men and three other New Yorkers were charged with abducting Temple Terrace Bar owner Gasper Ciaccio Oct. 8 and beating him until a gambling debt was paid.

They were also accused, among other charges, of extorting money from Dr. Felix

LoCicero, M.D. the same week.

JAMES BURKE, one of the three other New Yorkers, was also indicted this week by a federal grand jury in New York on charges of setting up a massive stock fraud.

The defendant and 15 other persons — including alleged underworld figures — were accused, in a 72-count indictment, of conspiracy to violate the Federal Securities Act, sale of unregistered stock, wire and mail fraud and travel in interstate commerce in aid of extortion.

Assistant U.S. attorney Bernard Dempsey opposed lowering of bonds on the Charbonier brothers Thursday on grounds that government witnesses might be endangered if the men were released.

DEMPSEY CALLED Gasper Ciaccio and his brother, Fano, to the stand to testify they were told to keep quiet about the offenses under threats of violence.

Hillsborough circuit Judge James Moody yesterday heard bond reduction motions on the three men despite State Attorney Joe Spicola's protest that the matter rested with the criminal court judge who will try the cases.

Defense attorney Paul Antinori contended the matter could not be handled by criminal court since no information had yet been filed placing the cases in criminal court.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page -1

Date 11/21/70

Edition:

Author: Daniel Alarcon

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

SENT TO BU.

11/24/70

166-1149-105

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SERIALIZED	FILED
NOV 24 1970	
FBI - TAMPA	

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b7C

(Mount Clipping in Space Below)

Extortion Beating Told

... 'We'll Blow Your House Up,
Kill Your Family ...'

By CHARLES HENDRICK
Tribune Staff Writer

Surprise testimony from a local bar owner telling a bloody tale of being pistol whipped and a Tampa doctor telling of sitting up all night in fear, after being warned he might face the same treatment over a gambling debt, unfolded in federal court yesterday.

And the introduction of the name of Sgt. Jack De la Lana, chief of the Tampa Police Intelligence unit, into the record raised new questions in a bizarre extortion case.

THE TESTIMONY came in a hearing in which two Tampa brothers, Louis and Raul Charbonier, sought reduction of \$50,000 bonds set on federal charges involving extortion and interstate gambling.

The two were indicted Tuesday, along with four New York alleged "strong arm men."

The Charboniers and the other four face federal charges stemming from alleged extortion by force and threats of baseball gambling debts from bar owner Gaspar Ciaccio and Dr. Felix LoCicero.

Assistant U.S. District Attorney Bernard Dempsey called Ciaccio and Dr. LoCicero before Judge Ben Krentzman, in a move to block bond reduction petitions from attorneys for the Charboniers.

The defendants remain under \$50,000 bonds although Judge Krentzman agreed in court to reduce that figure to \$15,000.

However, the state attorney's office said last night the judge had delayed his decision until today.

ALL SIX MEN face additional state

charges of kidnapping, assault to murder and extortion, all charges stemming from force and threats used against Ciaccio.

The FBI, working closely with local federal and state prosecutors, have now arrested all four New York men indicted jointly by the state and federal grand juries.

They are: Cosmo Rosado and Luis Lopez, both connected with a New York city union as officers, and James Burke and Henry Hill, the latter being arrested yesterday. They are held under \$100,000 federal bonds.

The reference yesterday to Sgt. De la Lana came while Raul Charbonier was on the stand. Charbonier had testi-

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page 1-B

Date: 11/20/70

Edition:

Author: Charles Hendrick
Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification: 166-1149

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☐ Being Investigated

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SERIALIZED ☒ FILED ☒ b6
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FBI - TAMPA

166-1149-106

sified he alone owned the Char-Pal Bar, on Temple Terrace Highway.

Dempsey then asked: "Do you know a Mr. Palomino and a Sgt. De la Lana and do either of them have an interest in the CharPal Bar?"

Charbonier shook his head and answered, "No they don't." Dempsey would not elaborate on the reason for his question.

LOCAL COURT records show a Justo Palomino sold his interest in the bar to Raul Charbonier in 1966. The records make no mention of De la Lana. It would be illegal for a policeman to hold such an interest.

Ciaccio took the stand yesterday afternoon to relate incidents of the night of October 8, when he said he was forcibly taken from the Temple Terrace lounge he and a brother, Fano, own. He was abducted by the Charbonier brothers and the four out of state men, he said.

Ciaccio, who reportedly owed some \$3,000 to the men, said he was forced into a car, pistol whipped about the head, beaten and kicked. A frontal head wound required some 21 stitches, the Tribune was told.

Appearing highly excited as he faced two of his alleged assailants, Ciaccio agreed he had known Raul closely as a friend for about six years.

But, he added, it was Raul who warned that night that he would get more of the same treatment unless he "came across" with the money owed.

WHILE TWO of the out of state men stood outside the auto with guns trained on him, Ciaccio said, Luis Charbonier hit him and spit on him at one point. Raul administered kicks, he related.

"These are bad guys, they'll bomb and kill you if you don't pay up" Ciaccio said Raul told him after the beating was administered.

Asked by Dempsey if Raul had told him that he would "get someone to get you" if the debt was not paid, Ciaccio answered "yes".

Fano Ciaccio, who was at another bar the brothers own, said Raul called him by telephone:

"He told me my brother was hurt bad and was in big trouble and to come on down to talk to him and some other guys and for me to get \$3,000 and bring it with me."

Fano Ciaccio said he went around midnight to the Char-Pal Bar, which Raul Charbonier owns. "Raul came out and he had blood on his shirt and he was saying, 'look, look at the blood — this is how bad he (Gaspar) has been beaten up'."

"I went inside the bar and there was Raul and Luis and another man and they told me that if I didn't come up with the money they would take care of my brother worse than he is now."

Fano said he did not see his brother until early the next day, when Raul brought him

to the Temple Terrace Lounge.

When he came in he had a big cut — wide open like this (gesturing) on his head and one back here and on the side and he was kicked in the side — bleeding like a pig. I was sick."

FANO SAID Raul had warned him that "you are putting the finger on me with these guys — the monkey on my back."

Later, after the night of Oct. 8, Fano said Raul warned him to "keep my mouth shut. There's been too much talk. Say he (Gaspar) fell down."

"He told me if you go ahead and talk to the law we'll blow your house up, kill your family and do the same to you we did to your brother."

Dr. LoCicero, after identi-

lying Raul in the courtroom, said it was Raul who called him the night of Oct. 8. "He told me 'they want their money'. I told him I thought this was settled. Then he told me they had Gaspar in a car and want to come over to see me, but if I could pay up by Friday he (Raul) could keep them away."

Dr. LoCicero said Raul came to his office on Oct. 10 and he paid \$4,004 to him.

BUT THE night of Oct. 8, Dr. LoCicero said he and his wife sat up all night with an alarm system turned on and all lights on, in fear of his life.

Asked by Dempsey if he was still afraid, Dr. LoCicero said "Yes", that he feared retaliation against himself or his family.

Both Gaspar and Fano Ciaccio said they too fear further attacks.

Defense attorneys Paul Antinori, and Nick Ficarrotta, in asking lower bonds be set, called Broadway National Bank president Eddie Spoto as a character witness for the brothers. Spoto said his 25 year acquaintance with the Charboniers showed them to

be "reliable and trustworthy."

Dempsey sought to get Judge Krentzman to impose direct restrictions on the Charboniers to stay away from the federal witnesses.

But Judge Krentzman noted that both men were represented by competent counsel and that he was certain they would be warned of the consequences of any threats or intimidation.

"IT WOULD seem to me," Judge Krentzman said, "that the defendants most of all would be concerned that all the witnesses would be secure. And I expect the full weight of the federal government to be brought to bear if anything does occur."

But, Judge Krentzman said, he could not order the defendants not to contact the witnesses. He then stated that both the Charboniers likely could post \$50,000 bonds, if need be, thus the high bond was not really necessary to keep them on hand for trial. He then agreed to \$15,000 bonds for the two defendants.

In light of the state attorney's report last night that the decision had later been put off by Judge Krentzman, a final determination is likely today on the bond issue.

(Mount Clipping In Space Below)

3 N.Y. Men Surrender On Indictments Here

Three New York men wanted in connection with last week's state grand jury indictments for extortion, kidnapping and assault to murder, surrendered to Tampa officials last night.

James Burke, Henry Hill and Cosmos Rosado of New York were served arrest warrants by Chief Assistant State Attorney Vincent Giglio as they appeared at the county jail with their attorneys Frank Ragano and Raymond LaPorte.

THE THREE posted \$25,000 bonds and were released.

A total of six men have now been indicted, arrested, and released on bond by both state and federal officials in connection with a "strong-arm" ring, said to have extorted gambling debts from Gaspar Ciaccio, owner of the Temple Terrace Lounge.

Burke, Hill and Rosado were arrested last week by FBI agents in New York and freed on \$100,000 bonds on federal charges.

Federal charges lodged against the six men include gambling, interstate transportation to extort and illegal

extension of credit.

Arrested locally on both the state and federal charges were bar owners and brothers Raul and Luis Charbonier and, New York union official Luis Lopez, who was served while in Tampa on a federal witness subpoena.

LAST TO BE arrested on state charges, Rosado is said to be a union official (with Lopez), while Burke was named by a New York federal grand jury last week as one of 16 men connected with an alleged stock market infiltration that involved beatings and threats to take over a Miami investment company.

All six were technically scheduled for arraignment in criminal court yesterday on the state charges.

Criminal court records show that informations have not as yet been filed by the solicitor's office. Indictments, handled through the State Attorney's office, are the only documents presently on file.

According to law, the indictments are not sufficient for beginning prosecution. No date was set yesterday for their future arraignment.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Fla.
Page 6-C

Date: 11/24/70

Edition:

Author:

Editor: JAMES A. CLENDINE

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

SENT TO BU.
11/24/70

166-1149-107

INDEXED	b6
FILED	b7C
NOV 24 1970	
TAMPA	

(Mount Clipping in Space Below)

FBI Makes Extortion Arrests

FBI agents in Tampa and New York City have made five arrests and are looking for a sixth person in connection with alleged extortion of two victims with large gambling debts.

Federal and county grand juries handed down indictments this week against six people involved in the incident.

According to agent-in-charge Joseph Santoiana, the six were charged with interstate transportation in aid of racketeering for purpose of extortion.

Santoiana's office said the two victims, not identified, ran up a \$14,000 gambling debt. The creditors extended the payment period and added interest to the debt.

When they still couldn't pay, the New Yorkers came to Tampa to "punish with violence," and to show the victims that they "meant business."

Arrested in New York and being held in lieu of \$100,000 bond each were Cosmo Rosado and James Burke.

(Indicate page, name of newspaper, city and state.)

ST. PETERSBURG
INDEPENDENT
St. Petersburg,
Florida
Page-7-A

Date: 11/19/70

Edition:

Author:

Editor: DONALD K. BALWIN

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

SENT TO BU.
11/23/70

166-1149-108

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1970	
FBI - TAMPA	

b6
b7C

(Mount Clipping In Space Below)

Extortion witness said intimidated

By DANIEL ALARCON
Times Staff Writer

A hearing to reduce bonds or allow two Tampa brothers to be released on their own recognizance on federal charges of gambling and extortion was continued this morning until later today

when it was alleged one of the brothers sought to intimidate a witness in the case.

And in another development, FBI agents announced the arrest of a sixth man in the current investigation. He was identified by agents as Henry Hill, 27, an unemployed salesman from Queens, N.Y.

THE FBI said Hill was arrested today in New York City on charges of interstate transportation in aid of racketeering, gambling, extortion and extortionate extension of credit.

Assistant U.S. attorney Bernard Dempsey Jr., said before federal Judge Ben Krentzman that one of the brothers approached the witness prior to being indicted by a federal grand jury this week. Dempsey said the witness would be available for testimony this afternoon.

Attorneys for Luis and Raul Charbonier, owners of two local bars, were attempting to reduce \$50,000 bonds on each defendant or have them released on their own recognizance.

THE ATTORNEYS introduced as a character witness, Edward Spoto, president of Broadway National Bank, who testified — based on an acquaintance of more than 25 years — that the brothers were "reliable and trustworthy."

Spoto said he knew nothing about Raul Charbonier being arrested three times in past years, when asked by Dempsey. However, the prosecutor noted that no convictions were apparent on the three previous arrests.

A fifth suspect in the alleged extortion ring which traveled interstate from New York to Tampa for gambling and extortion, Luis Lopez, New York was arrested in the federal courthouse in Tampa yesterday

by federal and state officials.

LOPEZ, a New York union local business agent, the Charbonier brothers, Cosmo Rosado, president of the same New York union, and James Burke, of New York, have all been indicted by federal and Hillsborough County grand jurors on various felony charges.

Under the federal indictment, they are charged with making illegal extensions of credit to Gaspar Ciaccio, a Temple Terrace bar owner, and Dr. Felix LoCicero.

"... It was the understanding of the said defendants, the creditors, and Gaspar Ciaccio and Dr. Felix LoCicero, the debtors that the delay in making repayment or failure to make repayment could result in the use of violence and other criminal means to cause harm to the persons, reputations and properties" of the debtors," the indictment said.

THE INDICTMENT also charged them with interstate transportation for gambling and extortion and interstate use of telephones for gambling.

State charges against the same men were assault to murder in the first degree, extortion and kidnapping.

The men were accused of abducting Ciaccio from his bar on Oct. 8 and beating him and keeping him for a while, not a week as reported by The Times yesterday, until a gambling debt was paid.

Bonds against the men on state charges were \$25,000 each man while the bonds under federal charges ranged from \$50,000 to \$100,000.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page-1

Date: 11/19/70

Edition:

Author: Daniel Alarcon

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

SENT TO BU.
11/24/70 166-1149-709

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 2 01970	
FBI - TAMPA	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149) P

DATE: 11/23/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RAUL CHARBONIER, JR.,
ET AL
ECT
ITAR-GAMBLING
ITAR-EXTORTION
OO:TP

This is to advise that on this date [REDACTED] Investigator, State's Attorney's Office confidentially advised that he had received information that RAUL CHARBONIER, JR. and LUIS CHARBONIER were both released on bond that was signed for by [REDACTED] and that the company listed as the organization assuring, the United Bonding Insurance Co. has not been certified to write bond in the State of Fla. Mr. [REDACTED] stated that recently the federal court in Miami, Fla. refused to recognize the United Bonding Insurance Co. and he does not believe that they are permitted to write bond in Fla.

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On the same date Mr. [REDACTED] in presence of SA [REDACTED] contacted [REDACTED] Attorney in Legal Division, Fla. State Insurance Commissioner, in an attempt to determine if the United Bonding Insurance Co. was permitted to write bond in the State of Fla. Mr. [REDACTED] advised SA [REDACTED] over the telephone that according to their information, the United Bonding Insurance Co., an Indiana Corporation, terminated all agents who wrote bonds in State of Fla. on 6/1/70 and they are not permitted to write bond in Fla. at this time. He further stated that they have not renewed their certificates and at the present time the Fla. State Insurance Commission is conducting investigation of the United Bonding Insurance Co.

2 - Tampa
JAA:ad
(2)

166-1149-110

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NOV 24 1970	
FBI - TAMPA	

b6
b7C



TP 166-1149

On same date the facts of this case were discussed with AUSA [] who advised that he was personally telephonically contacting the United Bonding Insurance Co. in Indiana to determine positively if they are not permitted to write bond in Fla. and thereafter desired to discuss this matter as to possible federal violations with the Dept. of Justice.

b6
b7C

Mr. [] stated that it would appear to him that both the CHARBONIER brothers are out on bond illegally and that based upon decision of the Dept. of Justice he would take further action in this matter.

11/23/70

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (166-5266)

FROM: SAC, TAMPA (166-1149) P

RAUL C. CHARBONIER, JR.,
ET AL

ITAR - EXTORTION; ITAR-GAMBLING; ECT
OO:TP

Re Report of SA [redacted] dated 11/9/70 11/23/70

For the information of the Bureau and interested offices, JACK DE LA LLANA, Chief of the Intelligence Bureau, Tampa PD, and Chairman of the Tampa Bay Intelligence Unit, was interviewed by Special Agents of the FBI and by representatives of the State's Attorney's Office, Tampa, Fla., denied having any knowledge of the payment by GASPAR CIACCIO of \$8000.00 to CHARBONIER Brothers and denied having any knowledge of the incident prior to talking to the FBI.

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At the request of the State's Attorney's Office (not known by the FBI) Mr. DE LA LLANA was afforded a polygraph examination by [redacted] of the firm Leonard Keeler, Inc., and the following questions were asked of DE LA LLANA:

- #26. Were you in the Char-Pal Lounge the night of October 8, 1970? Answer - No
- #27. Did you know of the attempt to extort money from GASPAR CIACCIO before the news broke publicly? Answer - Yes

- 2 - Bureau
1 - New York (166-1350)
1 - Miami (166-986)
③ - Tampa (1 - 182-)

JAA:ad
(7)

SEARCHED
INDEXED
SERIALIZED
FILED

b6
b7C

166-1149-121

TP 166-1149

- #28. Was DAVID GLASS the first to tell you of the incident? Answer - Yes
- #29. Have you received any money from the CHARBONIER brothers that was paid to them by GASPAR? Answer - No
- #30. Did you advise anyone against giving truthful answers to either the FBI or State's Attorney's Office? Answer - No
- #31. Did you advise DAVID GLASS not to say who was at the sausage party on the evening of October 15, 1970? Answer - No
- #32. Did you answer all questions truthfully that were asked by the FBI and the State's Attorney's Office? Answer - Yes

As a result of analysis of the subject's charts in this matter the examiner is of the opinion that the subject, JACK DE LA LLANA, did not answer questions #26, 28, 29, 30, 31, and 32 truthfully. In regards to question #27 it is known that DE LA LLANA was interviewed by the FBI prior to the news release and that would account for his yes answer.

It would appear that if analysis of the polygraph examination is correct that DE LA LLANA was at the Char-Pal Lounge on the night October 8, 1970 and that he did receive part of the money paid to the CHARBONIER brothers by GASPAR CIACCIO.

The Assistant U. S. Attorney [redacted] has been advised of the results of this examination and he stated that [redacted] before the next Grand Jury but prefers to have investigation conducted to attempt to establish information obtained as a result of a polygraph.

b3
b6
b7c

ARMED AND DANGEROUS

TP 166-1149

LEADS:

TAMPA DIV.

AT TAMPA, FLA.

Will conduct appropriate investigation to determine if JACK DE LA LLANA is a participant in extorting money from GASPAR CIACCIO.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Miami (166-986)

Date: November 24, 1970

✓ 166-1149*

Re: RAUL C. CHARBONIER, JR.; LUIS
CHARBONIER; COSME ROSADO, aka
Cosmo Rosado, "Pupi"; [redacted]
[redacted]; UNSUBS, (TWO); GASPAR
CIACCIO, DR. FELIX LO CICERO -
VICTIMS; ITAR - EXTORTION

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 166-5266
Lab. No. PC-F2747 JH

Examination requested by: Miami

Reference: Airtel 11/6/70

Examination requested: Chemical Analyses

Remarks:

Specimens Q1 and Q2 were disposed of after examination
in accordance with instructions in referenced airtel.

b6
b7C

Enclosures (2) (2 Lab report)

1 - New York

① - Tampa

DO NOT INCLUDE AIDEN SENSITIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

3cc
9/29/72

166-1149-121A

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1970	
FBI - TAMPA	

Jaw

ADMINISTRATIVE PAGE

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Miami

Date: 11/24/70
FBI File No. 166-5266
Lab. No. PC-F2747 JM

Re: RAUL C. CHARBONIER, JR.; LUIS
CHARBONIER; COSME ROSADO, aka
Cosmo Rosado, "Pupi";
UNSUBS, (TWO); GASPAR CIACCIO,
DR. FELIX LO CICERO - VICTIMS;
ITAR - EXTORTION

Specimens received 11/10/70

Q1 Front floor mat
Q2 Rear floor mat

Result of examination:

b6
b7C

No blood was identified on specimen Q1 or Q2.

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 26 1970	
TAMPA	

[Signature]

9cc made 12/22/70 - AB

(Mount Clipping in Space Below)

In this column of Nov. 6th, two weeks ago, we wrote:

"Flash... whispered rumors have it that a big 'stink' will break here within two weeks and the mixed ingredients are: 'A well known Tampa bar owner, badly beaten; FBI checking 'kidnapping' caper; subpoenas being served for federal grand jury probe of the matter... and the big question, is a high city policeman indirectly involved?"

"Are State Attorney Joe Spicola's investigators also checking out the allegations?"

Needless to say, our "news flash" proved to be accurate and correct.

Both county and federal grand juries met this past Tuesday and after hearing testimony six indictments were issued and six persons have been accused and (five) booked on charges involving alleged assault, extortion and kidnapping.

The victim was Gaspar Ciaccio, owner of a Temple Terrace bar.

Another well known Tampan, Dr. Felix LoCicero, was also involved, cited as owing a wagering debt along with Mr. Ciaccio to those who collected by forceful methods.

Two of the six accused are well known Tampa bar owners and brothers. They are Luis and Raul Charbonier, Jr. The other four are Cosmo Rosado, James Burke, Luis Lopez and Henry Hill, all from New York.

Other arrests may follow.

Federal charges allege the six men sought, through extortion and threats of bodily harm and character or business damages, to collect gambling debts from Dr. Felix LoCicero and bar owner Gaspar Ciaccio.

The four New Yorkers are alleged to have forcibly taken Ciaccio from his bar October 8th, pistol whipped him and forced payments of a gambling debt.

(Indicate page, name of newspaper, city and state.)

LA GACETA
Tampa, Florida
Page 24

Date: 11/20/70

Edition:

Author: ROLAND MANTEIGA

Editor: VICTORIANO MANT

Title:

Character:

or

166-1149

Classification: 80-40

Submitting Office: Tampa

☐ Being Investigated

166-1149-1
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

1970

TAMPA

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 11/30/70

FROM : SA JOHN R. BRETT

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

b7D

SUBJECT [REDACTED]

Dates of Contact		
11/13-25/70		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
No copies: 92-446	[REDACTED]	KINNE
92-976)	[REDACTED]	"
92-973)	[REDACTED]	"
92-1104)	[REDACTED]	"
31-576)	[REDACTED]	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE [REDACTED]	[REDACTED]	[REDACTED]
<input type="checkbox"/> POSITIVE 166-1149	CHARBONIER	
<input type="checkbox"/> STATISTIC [REDACTED]	SAM TRAFFICANTE	AMBLER
92-566	[REDACTED]	BRETT
[REDACTED]		[REDACTED]
[REDACTED]		
92-566		
[REDACTED]		
On 11/13/70 informant advised [REDACTED]		
[REDACTED]		
[REDACTED]		
Informant		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage
PERSONAL DATA		

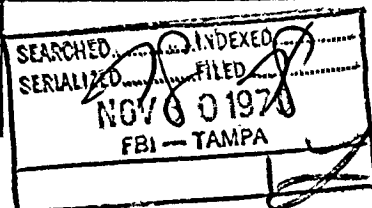
b6
b7C

b6
b7C
b7D

9 - Tampa (1 ea. above file except ones marked no copy.)

JRB:ad
(9)

ad



166-1149-128

[redacted]

b7D

stated [redacted]

[redacted]

Informant was questioned [redacted]

b6
b7C
b7D

[redacted]

Informant said [redacted]

[redacted]

92-1104

92-446

92-976

92-973

Informant was asked about any info he had on current activities of these individuals and stated he could not furnish anything about any of them at this time.

31-576

Informant was shown photograph of [redacted] but stated he had no knowledge of her being in Tampa and could not furnish any info concerning her.

[REDACTED]

b7D

166-1149

Informant recontacted on 11/25 at which time he was commenting about the Government Case against the CHARBONIERS and stated that the CHARBONIERS [REDACTED]

[REDACTED]

Informant commented that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Informant stated [REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

On 11/25 informant commented that the rumor
around Tampa is that [REDACTED]

b6
b7C
b7D

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 11/27/70

FROM : SA JOHN R. BRETT

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

b7D

SUBJECT: [REDACTED]

Dates of Contact	
11/13/70	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-1149	CHARBONIER [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
Informant advised [REDACTED]	
[REDACTED]	
[REDACTED] and he could not recall any further details concerning this incident.	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	

b6
b7C

b6
b7C
b7D

2 - Tampa (1 - 166-1149)

JRB:ad
(2) RM

166-1149-129
SEARCHED INDEXED
SERIALIZED FILED
NOV 28 1970

b6
b7C

TP 166-1149

He advised LUIS CHARBONIER [REDACTED]

[REDACTED]
[REDACTED] Informant was not clear on the details of this incident either.

He stated LUIS and RAUL [REDACTED]

b6
b7C
b7D

PERSONAL DATA:

Informant advised that [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 11/27/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

11/20/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-1149

CHARBONIER [REDACTED]

BURESH

b6
b7C
b7D

92-1

SANTO TRAFFICANTE

AMBLER

92

BURESH

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

166-1149

92-1

Source stated that [REDACTED]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained
by him since last contact.

PERSONAL DATA

5 - Tampa (1 cc ea. above file)

JAA:ad
(5) RM *ad*

166-1149-130
SEARCHED INDEXED
SERIAL FILED
NOV 27 1970

b6
b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted]

92-[redacted]

Source stated that when [redacted]

[redacted]

Memorandum

SAC

b7D

FROM : SA

TE

CI

 S

□ R

 PC

☐ PCR

 PSI

R (Prob)

PCI

b6
b7C
b7D

Dates of Contact

11/13/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-1149

b6
b7C

Purpose and results of contact

NEGATIVE

Informant advised he had heard that

~~SECRET~~ POSITIVE

STATISTIC

b6
b7C
b7D

Informant said

and he, informant, has no personal knowledge of the ~~source's~~ events [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage	same
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PERSONAL DATA

REGISTERED MAIL

166-1149

1
JRB/

SEARCHED

INDEXED

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4 FILED

NOV 3 7 1970

FBI - TAMPA

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b7

CO 166-1149-132

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1970	



b6
b7C

UNITED STATES DISTRICT COURT

Middle District of Florida

Tampa Division

United States of America

vs.

Criminal No. 70-233-Cr-T.

COSMO ROSADO, a/k/a
Cosme Rosado,
a/k/a C. Rasano,
a/k/a Casey Rasado,
a/k/a "Pupi";

RAUL CHARBONIER, JR.;
LUIS CHARBONIER;
JAMES BURKE

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the Middle District of Florida hereby dismisses the ~~indictment~~ returned 11/17/70 against (indictment, information, complaint) ~~all the above named~~ defendant, for the reason that a superseding indictment was returned on November 18, 1970, bearing Case No. 70-237-Cr-T.

JOHN L. BRIGGS
United States Attorney

By: Bernard H. Dargatzis
Asst. United States Attorney

(Mount Clipping in Space Below)

Tampa liquor premises probed

By DANIEL ALARCON
Times Staff Writer

The Florida Division of Beverage confirmed today that the state agency is conducting a concurrent investigation into an abduction-extortion case that resulted in indictment of a north Tampa bar operator.

State beverage department director Raymond Beary said today his Tallahassee headquarters is investigating all

aspects of alleged strong armed offenses which occurred in Tampa last October. The department's local office is investigating what occurred on liquor license premises regarding the offenses, he said.

DISTRICT supervisor M. E. Futch said his office's investigation, focusing on the Char-Pal Lounge in north Tampa and Ernesto's Bar in Ybor City could result in adminis-

trative action against the bars' owners.

Federal and state grand juries this month indicted Luis and Raul Charbonier, owners of the bars, and four New Yorkers on charges including kidnaping, gambling, extortion and assault to murder in the first degree.

Federal and state investigations, said to be continuing, stemmed from the alleged abduction-extortion of Gasper

Ciaccio, owner of the Temple Terrace Lounge on Oct. 8.

Besides being indicted in that offense, the six men were also accused of extorting of gambling debt from Tampa Dr. Felix LoCicero.

IN SUBSEQUENT federal court proceedings, the name of Tampa police Sgt. Jack De La Llana cropped up as possibly having interests in the Char-Pal, a violation of state law if true.

But there have been no charges to that effect.

Futch said his investigation is "based primarily on charges against them (Charboniers) by the state and federal government."

Any offense occurring in a licensed liquor establishment can be held against the licensees, he said.

Neither the Char-Pal nor Ernesto's have had any tangles with the beverage department in the past, he said.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Fla.
Page -1

Date: 11/30/70

Edition:

Author: Daniel Alarcon

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

166-1149-133

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FBI - TAMPA	

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1/21/70 J

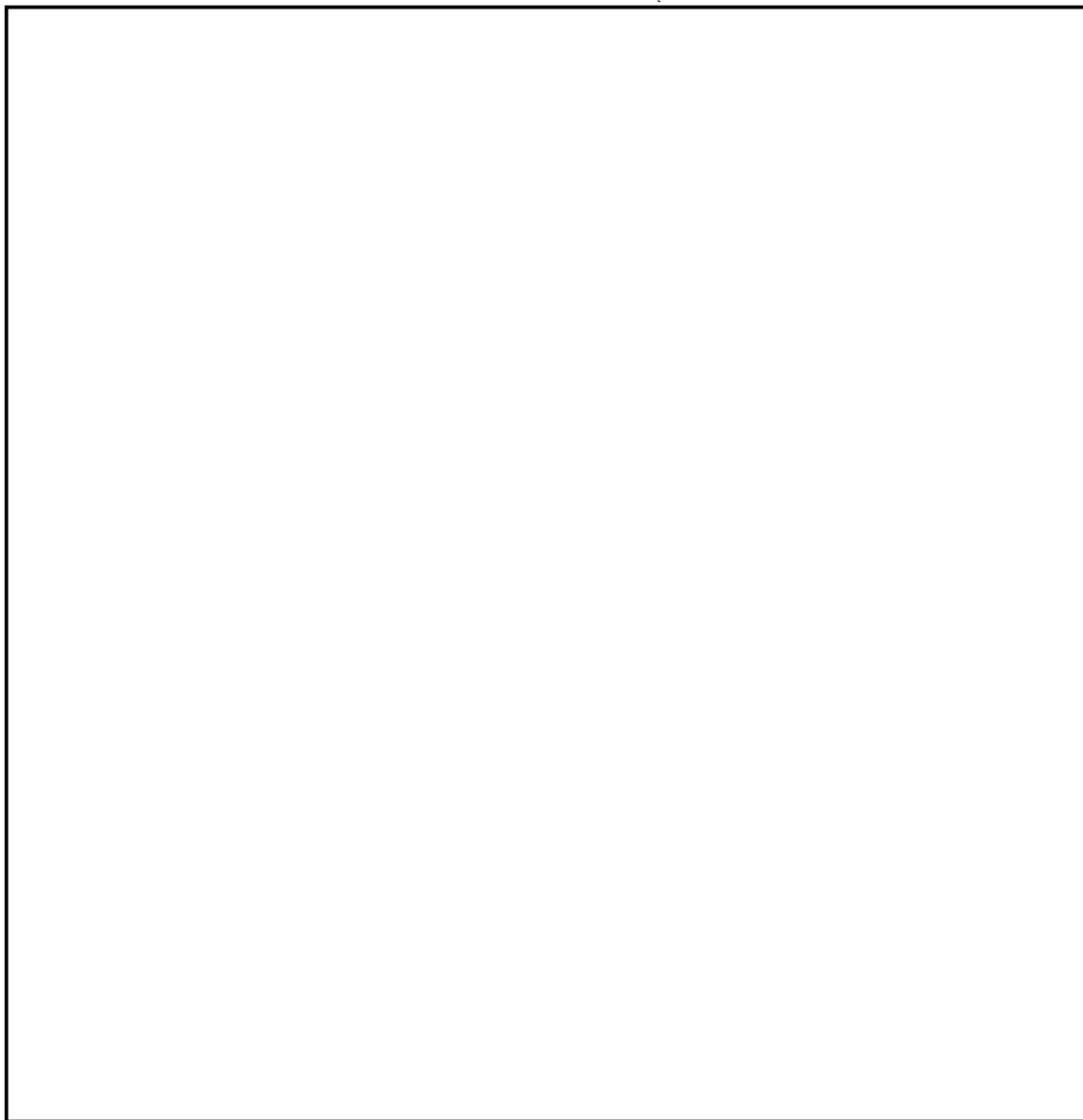
FEDERAL BUREAU OF INVESTIGATION

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b7C
b7DDate December 1, 1970Records of

On 11/24, 25/70 at Tampa, Fla. File # Tampa 166-1149 - 134
by SA JOHN A. AMBLER:sjm Date dictated 11/30/70

TP 166-1149

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Records of [redacted] are confidential and should not be made public except upon the issuance of a subpoena duces tecum addressed to [redacted] or his authorized representative.

(Mount Clipping in Space Below)

Extortion probe winding up

State Attorney Joseph Spicola said yesterday a probe by his office, which resulted in kidnapping-extortion indictments against six men, has been concluded for the most part.

He said he does not expect any more significant develop-

ments in his investigation, although he said his staff is still checking into certain aspects of the case to leave no stones unturned.

Two weeks ago Spicola submitted the results of his probe to Hillsborough grand jurors who indicted Tampa bar

owners and brothers, Raul and Luis Charbonier, and four New Yorkers on charges stemming from an alleged offense against Temple Terrace Lounge owner Gasper Ciacio Oct. 8.

THEY WERE CHARGED with kidnapping, assault to

murder in the first degree and extortion of money from Ciacio who testified he owed them a gambling debt.

The six defendants also were indicted by a federal grand jury on various charges (including interstate transportation in aid of gambling and extortion) on the alleged

offenses involving Ciacio and on an alleged extortion of a gambling debt from Dr. Felix Lo Cicero of Tampa.

Federal investigation in the case and a concurrent probe by the Florida Division of Beverages are continuing, according to federal and state officials.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Fla.
Page 18A

Date: 12/2/70
Edition:
Author:
Editor: H. DOYLE HARVILL
Title:

Character:
or
Classification: 166-1149
Submitting Office: Tampa
☐ Being Investigated

166-1149-135
SEARCHED INDEXED
SERIALIZED FILED

1970

MPA

W. J. [unclear]

1300 0/29 12 12
166- 1149-136
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SERIALIZED *sr* FILED *sr*
DEC 29 1970
[redacted] PA
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[unclear]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

11-30-70 280 DML

The following FBI record, NUMBER **5 065 330**, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO, Tampa, Fla. DISPOSITION REQUESTED <u>12-4-77</u> SENT TO BUREAU <u>12-10-77</u> PD Tampa, Fla.	<i>✓</i> Luis Charbonier #31260	4-2-47	Prof. Creat. Dist.	<i>4-8-47 Dismissed Order of Judge Spicola</i>
PD Tampa Fla	Luis Charbonier #A-10778	City Police Officer 2-24-48		
PD Tampa Fla	Luis Charbonier #148 528	7-3-69	Disorderly Keep Gambling House	Dism Nolle Prose
PD Tampa Fla	Luis Charbonier #148 528	8-16-69	Allow Minor to Consume A/ Beverage	Dism
SO Tampa Fla	Luis Charbonier #31260	11-18-70	Gambling & Extortion (Fed)	
Deputy USM Tampa Fla	Luis Charbonier #5092-1360-T	11-18-70	Gambling & Extortion	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

11-30-70 280 DML

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- FBI Tampa Fla				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

Handed
3
9/29/77
9 copies
46-1149-137

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1976	
MPA	

[Signature]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

11-30-70 455 JAE

J. Edgar Hoover
Director.

The following FBI record, NUMBER 728 535 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Tampa Fla	Raul Charbonier #31262	4-2-47	prof creating disturb	disch 4-8-47
SO Tampa Fla	Raul Charbonier #46540	9-27-54	worthless check	post m
St Bev Dept Tampa Fla	Raul Charbonier Jr. #--	appl FP 9-17-56		
PD Tampa Fla	Raul Charbonier #A 15832	appl FP 4-1-57		
PD Tampa Fla	Raul Charbonier #64496	12-11-57	Inv Aslt	Relsd 12-11-57
PD Tampa Fla	Raul Charbonier Jr. #64496	8-3-62	inv rec stolen property	released 8-3-62
PD Tampa Fla	Raul Charbonier Jr. #64496	8-16-65	sell alcohol aft after hours	dismissed
Deputy USM Tampa Fla	Raul Charbonier Jr #5092 1361 T	11-18-70	gambling & extortion	
SO Tampa Fla	Raul Charbonier #46540	11-18-70	gambling & extortion (Fed)	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

11-30-70 222LLL

2

The following FBI record, NUMBER 728 535 B, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- FBI Tampa Fla				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as
being possibly identical with subject of this record.

John Edgar Hoover
Director

[Redacted]

1-A

6 0 9 U IIO 20 Ref 25
M 17 U IOO 17

65092-1359-T Deputy USM Tampa Fla 11-24-70

A search of the fingerprints on the above individual has failed to disclose prior arrest data.

CC: FBI
Tampa, Fla

JOHN EDGAR HOOVER
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

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166-1149-138

SEARCHED *OK* INDEXED *OK*
SERIALIZED *OK* FILED *OK*

3 cc.
2/29/71
Pit

1970
PA

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 12/2/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact	
11/25	12/2
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-1149	CHARBONIER [REDACTED]
[REDACTED]	AMBLER
[REDACTED]	AMBLER
[REDACTED]	" "
[REDACTED]	" "
[REDACTED]	BRETT
Purpose and results	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	AMBLER
166-1149	
[REDACTED]	
On 11/25/70 source advised that [REDACTED]	
[REDACTED]	
Source stated that [REDACTED]	
[REDACTED]	
LUIS CHARBONIER, RAUL CHARBONIER	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	
[REDACTED]	

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⑧ - Tampa (1 cc ea. above file)

JAA:ad
(8) RM

al

166-1149-141

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 4 1970	
FBI - TAMPA	

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[REDACTED]

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[REDACTED]

[REDACTED] Source stated that [REDACTED]

[REDACTED]

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Following info was obtained on December 2, 1970:

Source advised that [REDACTED]

[REDACTED]

Source stated that apparently [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN TAMPA	DATE 11/27/70	INVESTIGATIVE PERIOD 11/16 - 11/23/70
TITLE OF CASE RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSMO ROSADO-FUGITIVE; [REDACTED] JAMES BURKE-FUGITIVE; HENRY HILL-FUGITIVE; GASPAR CIACCO, Dr. FELIX LO CICERO - VICTIMS		REPORT MADE BY [REDACTED]	TYPED BY lm
		CHARACTER OF CASE ITAR-EXTORTION; ITAR-GAMBLING; ECT	

b6
b7CREFERENCES:

Rep of SA [REDACTED] 11/23/70 at Tampa;
NY teletypes to Bu and TP, 11/17/70 and 11/19/70.

-P-

ENCLOSURES (1)TO TAMPA

Enclosed for Tampa is one copy of subpoena for
[REDACTED], executed at NY.

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ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
		3						
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (166-5266)						<div style="border: 1px solid black; padding: 5px;"> 166-1149-142 SEARCHED INDEXED SERIALIZED FILED DEC 4 1970 TAMPA </div>		
1-USA, EDNY (ATT: AUSA [REDACTED])								
2-Miami (166-986) (1-USA, Miami, ATT: AIC [REDACTED])								
3-Tampa (166-1149) (Encl 1) sent 12/4/70 (1-USA, Tampa) 2-New York (166-3150)								
Dissemination Record of Attached Report						Notations		
Agency						<i>Return subpoena to US Marshall</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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NY 166-3150

ADMINISTRATIVE:

Two copies of this report are being submitted to the Miami Office in view of their previous investigation and in view of the fact that possible additional investigation may be requested.

LEADS:

NEW YORK

AT NEW YORK, NY. Will conduct appropriate investigation at New York and furnish same to Tampa Division as set out in referenced report.

-B*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, EDNY (Att: AUSA [redacted])
1-USA, MIAMI (Att: AIC [redacted])
1-USA, TAMPA

Copy to:

Report of:

Date:

November 27, 1970

Office: New York, New York

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Field Office File #:

166-3150

Bureau File #: 166-5266

Title:

RAUL CHARBONIER, JR;
LUIS CHARBONIER;
COSMO ROSADO;
[redacted]

Character:

JAMES BURKE;
HENRY HILL;
GASPAR CIACCO,
DR. FELIX LO CICERO - VICTIMS

Synopsis:

INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - EXTORTION;
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING;
EXTORTIONATE CREDIT TRANSACTIONS

On 11/17/70, [redacted] was interviewed at NY, NY, and refused to make any statement and was served subpoena to appear at USDC, for Grand Jury, at Tampa, Fla., on 11/18/70. On 11/17/70, COSMO ROSADO and JAMES BURKE were arrested by Buagents at NY, NY, for violation of Title 18 Sections 892, 894, 1952-Extortion, and two counts Section 1952-Gambling. Both ROSADO and BURKE refused to make any statements. ROSADO and BURKE were remanded to the custody of the USM, NY, NY, on 11/17/70, and on 11/18/70, appeared before USC, EDNY, Brooklyn, NY, and were released in \$100,000 bond each. On 11/19/70, HENRY HILL was arrested by Buagents at NY, NY, for aforementioned violations, and was arraigned before USC, EDNY, and released on \$100,000 bond.

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b7CArmed and Dangerous

-P-

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

[redacted]
[redacted] New York, voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI), 201 East 69th Street. [redacted] was furnished a "Voluntary Appearance: Advice of Rights" form and "Waiver" by Special Agent (SA) [redacted] who identified himself to [redacted] as a Special Agent of the FBI. Present during the interview of [redacted] was SA [redacted] who was introduced to [redacted] by SA [redacted]

[redacted] read the "Voluntary Appearance: Advice of Rights" form and "Waiver" and refused to sign it stating he understood it, however, he wanted to know "what this is all about".

SA [redacted] advised [redacted] that the FBI desired to interview him concerning [redacted]

[redacted]
[redacted] SA [redacted] then furnished [redacted] with a subpoena to testify before the Federal Grand Jury of the Middle District of Florida, Tampa, Florida, which called for his appearance on November 18, 1970.

[redacted] then consented to furnish the following background information concerning himself:

Name
Date of birth
Place of birth
Race
Sex
Height
Weight
Eyes
Hair
Father
Mother

[redacted]
White
Male
5 feet 8 inches
180
Brown
Black

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On 11/17/70 at New York, New York File # NY 166-3150

by SAs [redacted] and [redacted] QMV:lm Date dictated 11/20/70

NY 166-3150

2.

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Nationality
Citizenship
Port of Entry
Occupation



NY 166-3150

QMV:lm

1.

In communication dated November 13, 1970, received at New York on November 16, 1970, the Miami Division requested a subpoena be served on [REDACTED] New York.

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In communication dated November 17, 1970, the Tampa Division advised the following:

The facts of this case were presented to the Federal Grand Jury (FGJ), Tampa, Florida, this date and a five count indictment was returned charging RAUL CHARBONIER, Jr., LUIS CHARBONIER, COSMO ROSADO, and JAMES BURKE with violation of Title 18 Section 892, in that subjects caused an extortionate extension of credit to be made to GASPAR CIACCIO and Dr. FELIX LO CICERO in the amount of \$14,500, on or about October 8, 1970. Count two charges violation of Title 18 Section 894, subject's knowingly and unlawfully participated in the use of extortionate means to collect from GASPAR CIACCIO and Dr. FELIX LO CICERO an extension of credit and defendants did use violence and other means in causing harm to the said person of GASPAR CIACCIO. Count three charges interstate transportation from New York City, New York, to Tampa, Florida, to carry on unlawful activities being the extortion of persons residing in Tampa, Florida, in violation of the laws of the State of Florida, and in violation of Title 18 Section 952 United States Code. Count four charges unlawful subjects with the travel from New York City to Tampa, Florida, in interstate commerce for the purpose to facilitate the promotion and carrying on of unlawful activities being in violation of the gambling statute in the State of Florida and in violation of Title 18 Section 1952. Count five charges April 1, 1970 to October 8, 1970, subjects caused to be used a facility in interstate commerce, a telephone, between Tampa, Florida, and the State of New York, with intent to promote an unlawful business enterprise involving gambling in violation of the State of Florida and in violation of Title 18 Section 1952.

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

JAMES JOSEPH BURKE, 135-25 140th Street, Jamaica, Queens, was arrested by Agents MAURICE J. ROUSSELL, [redacted] and [redacted] at Roberts Lounge, 114-45 Lefferts Boulevard, Ozone Park, Queens, New York.

BURKE was immediately advised of the identities of Agents ROUSSELL, [redacted] and [redacted] by Agent ROUSSELL as being Special Agents of the Federal Bureau of Investigation (FBI). He was further advised that he had the right to remain silent; anything he said can be used against him in court; he had the right to talk to a lawyer for advice before any questions are asked and to have the lawyer with him during questioning; if he could not afford a lawyer, one will be appointed for him before any questioning if he wished; if he decided to answer questions now without a lawyer present, he will still have the right to stop answering at any time. He also had the right to stop answering at any time until he talked to a lawyer.

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BURKE was immediately transported to the New York Office of the FBI and when questioned he refused to answer questions and also refused to sign the "Waiver of Rights" form; however, indicated that he thoroughly understood these rights in their entirety.

The following description was obtained from BURKE through observation and interview:

Name	JAMES JOSEPH BURKE
Race	White
Sex	Male
Date of birth	July 5, 1931, at Brooklyn
Hair	Brown
Eyes	Blue
Address	135-25 140th Street Jamaica, Queens, New York
	Telephone: 695-4937
Height	5 feet 10 inches
Weight	225 pounds

On 11/17/70 at Queens, New York File # NY 166-3150

by SAs MAURICE J. ROUSSELL, [redacted] Date dictated 11/20/70
[redacted] NJR:lm

NY 166-3150

2.

Tattoos

A dagger on right
forearm.

Marital Status



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b7C

Social Security Number

116-22-5498

Military

None

Mother's name

KATHLENE MAC MAHAN

Father's name

JAMES J. BURKE

Employment

Lefferts Dress Company,
1443 Lefferts Boulevard,
Queens, New York

Occupation

Presser

Previous arrests

No Federal arrests indicated.
Numerous local arrests dating
back to 1946 for Breaking and
Entry; 1970, Receiving Stolen
Goods, Queens, New York

**Periods of Incarcera-
tion**

1946, Mt. Loretta, Staten Island,
3 months; Juvenile Delinquent;

1948, Elmira, three years,
Burglary;

1950, Five years, Auburn Prison,
Worthless Checks.

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

COSMO ROSADO voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI), accompanied by his attorney, [REDACTED]. ROSADO was immediately advised of his rights by Special Agent (SA) MAURICE J. ROUSSELL and also was furnished a "Waiver of Rights" form which he refused to sign. ROSADO indicated that he thoroughly understood the context of this "Waiver of Rights" form.

ROSADO refused to answer any questions however the following description was obtained from observation and interview:

Name	COSMO ROSADO	
Also known as	Casey	b6
Race	White	b7C
Sex	Male	
Date of birth	March 4, 1929; Tampa, Florida	
Height	5 feet 10 inches	
Weight	190	
Build	Medium	
Hair	Dark brown, curly	
Eyes	Blue	
Complexion	Medium	
Scars	6 inch appendix scar; 2 inch kidney scar	
Residence	74 Leonard Drive, Massapequa, Long Island, New York	
Occupation	Telephone LI 1-8612 Union President, Local 71 (Food Handlers), 89-44 162nd Street, Queens, New York, telephone JH 3-5266	
Marital Status	[REDACTED]	
Automobile	1969 Cadillac, red with black top (Kinney Rentals)	

On 11/17/70 at New York, New York File # NY 156-3150

by SA [REDACTED] MAURICE J. ROUSSELL/lm Date dictated 11/20/70

NY 166-3150

2.

—

Relatives

Mother, JUANA ROSADO;
Father, FRANK ROSADO
residing at 1203 Palitox
Street, Tampa, Florida

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Brothers

Sister

Previous arrests

No prior Federal arrests
indicated; 1966, New York City
Police Department, Material
Witness (Guilty of Contempt,
ten months incarceration);
One prior arrest for Breaking
and Entering, 1950's, Dismissed

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

During the course of interview with JAMES BURKE, the personal effects of BURKE were reviewed and a black notebook was seized and it contained numerous names and telephone numbers.

On one page appeared the name HENRY, reflecting telephone number 275-9394 and 793-6678. Also telephone number BR 5-0522.

Also in this telephone book there appeared a name CASEY, telephone LI 1-8942 and 798-9961.

A Xerox copy of all names and numbers contained in this book were made and is a part of this file.

On 11/17/70 at New York, New York File # NY 166-3150
by SAs [redacted] and Date dictated 11/20/70
MAURICE J. ROUSSELL MJR:lm

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b7C

NY 166-3150

QMV:lm

1.

On November 17, 1970, BURKE and ROSADO were placed in the Federal House of Detention, New York City, in custody of the United States Marshal.

On November 18, 1970, the facts of this case were discussed with Assistant United States Attorney (AUSA) [redacted] of the Eastern District of New York (EDNY), and SA [redacted] executed an affidavit sworn to before United States Commissioner MAX SHIFFMAN, EDNY, reiterating the charges handed down in the true bill indictment by Federal Grand Jury, Middle District of Florida, at Tampa, Florida, on November 17, 1970.

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b7C

On November 18, 1970, COSMO ROSADO and JAMES BURKE appeared before United States Commissioner MAX SHIFFMAN, at EDNY, and were released in \$100,000 bond each.

On November 18, 1970, the Tampa Division advised that HENRY HILL was indicted on a five count true bill indictment handed down by the Federal Grand Jury, Tampa, Florida, on November 18, 1970, charging HILL with the exact same offenses as ROSADO and BURKE.

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

HENRY HILL voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI), and was immediately advised of his rights by Special Agent (SA) [redacted] in the presence of SA's MAURICE J. ROUSSELL and [redacted] all of whom identified themselves to HILL as SA's of the FBI. SA [redacted] advised HILL that he was under arrest, charged with violations of the Federal Extortion and Gambling Statutes, as a result of a five count true bill indictment handed down by the Federal Grand Jury at Tampa, Florida, on November 18, 1970.

HILL was furnished a "Warning and Waiver" form which he read, stated he understood and refused to sign. He further advised he wished to make no statements at this time.

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The following description of HENRY HILL was obtained from observation and interview:

Name	HENRY HILL
Race	White
Sex	Male
Date of birth	June 11, 1943, at Brooklyn, New York
Height	5 feet 10 inches
Weight	175
Build	Stocky
Hair	Brown
Eyes	Brown
Complexion	Medium
Scars and marks	Tattoo of paratroop and picture of parachute, upper left arm
Characteristics	Smokes Winston cigarettes

On 11/19/70 at New York, New York File # NY 166-3150

by SAs [redacted] MAURICE J. ROUSSELL and [redacted] /lm Date dictated 11/20/70

NY 166-3150

2.

Residence

97-10 62nd Drive
Queens, New York

Telephone

275-6171

Business

Unemployed

Occupation

Salesman

Marital Status



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Children

(same address)

Military

United States Army
1959 to 1963; Serial Number
Unrecalled

Drivers license

New York State, number
unrecalled

Parents

CARMELLA HILL, mother;
HENRY HILL, Sr., father,
392 Pine Street,
Brooklyn, New York

Prior arrests

HILL advised he was arrested,
convicted and served two
months at Rikers State
Penitentiary for Untaxed
Cigarette violation

NY 166-3150

QMV:lm

1.

On November 19, 1970, the facts of this case were discussed with Assistant United States Attorney (AUSA) [redacted] and HILL was arraigned before United States Commissioner MAX SHIFFMAN, at the Eastern District of New York (EDNY), Brooklyn, New York, and remanded to the custody of the United States Marshal in lieu of \$100,000 bond.

On November 23, 1970, AUSA [redacted] advised SA [redacted] that HENRY HILL was released on bond of \$100,000 on November 19, 1970.

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b7C

Armed and Dangerous

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1391935-0

Total Deleted Page(s) = 92

Page 4 ~ Duplicate - 166-TP-1149 serial 103;
Page 15 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C;
Page 46 ~ Duplicate - 166-TP-1149 ser. 160;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate - 166-TP-1149 ser. 161;
Page 49 ~ Duplicate;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ Duplicate - 166-TP-1149 ser. 159;
Page 53 ~ Duplicate - 166-TP-1149 ser. 159;
Page 166 ~ Duplicate - 166-TP-1149 Sect. 3 Ser. 212;
Page 167 ~ Duplicate - 166-TP-1149 Sect. 3 Ser. 212;
Page 171 ~ Duplicate - 166-TP-1149 Sect. 3 Ser. 166;
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Page 240 ~ b6; b7C;
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Page 254 ~ b6; b7C;
Page 255 ~ b6; b7C;
Page 277 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 243;
Page 278 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 243;
Page 279 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 243;
Page 280 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 245;

Page 281 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 246;
 Page 282 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 246;
 Page 283 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 246;
 Page 284 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 246;
 Page 285 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 246;
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 Page 291 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 248;
 Page 293 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 294 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
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 Page 298 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
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 Page 300 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 301 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 302 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 303 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
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 Page 305 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 306 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 307 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 308 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 309 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 247;
 Page 310 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 244;
 Page 313 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 239;
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 Page 379 ~ Duplicate - 166-TP-1149 Sect. 3 ser. 282;
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 Page 388 ~ Duplicate - 166-TP-1149 Sect. 3 ser. 282;
 Page 389 ~ Duplicate - 166-TP-1149 Sect. 3 ser. 282;
 Page 395 ~ Duplicate - 166-TP-1149 Sect. 3 ser. 290;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193310-1

Total Deleted Page(s) = 92

Page 4 ~ Duplicate - 166-TP-1149 serial 103;
Page 15 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C;
Page 46 ~ Duplicate - 166-TP-1149 ser. 160;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate - 166-TP-1149 ser. 161;
Page 49 ~ Duplicate;
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Page 51 ~ b6; b7C; b7D;
Page 52 ~ Duplicate - 166-TP-1149 ser. 159;
Page 53 ~ Duplicate - 166-TP-1149 ser. 159;
Page 166 ~ Duplicate - 166-TP-1149 Sect. 3 Ser. 212;
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Page 240 ~ b6; b7C;
Page 241 ~ b6; b7C;
Page 242 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 245 ~ b6; b7C;
Page 246 ~ b6; b7C;
Page 247 ~ b6; b7C;
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Page 249 ~ b6; b7C;
Page 250 ~ b6; b7C;
Page 251 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 253 ~ b6; b7C;
Page 254 ~ b6; b7C;
Page 255 ~ b6; b7C;
Page 277 ~ Duplicate - 166-TP-1149 Sec. 3 ser. 243;
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FEDERAL BUREAU OF INVESTIGATION

Date 11/18/70

Mrs. [] residence, []
[] was interviewed in the front room of her
residence in the presence of Mr. [] Investigator,
State's Attorney's Office, Hillsborough County, and at
Mrs. [] request in the presence of []
[] and her aunt, Mrs. []

Mrs. [] was advised by SA AMBLER of the
identities of SAS AMBLER and KINNE and indicated she was
aware of the identity of Mr. [] Mrs. []
was also advised by SA AMBLER that the FBI had a warrant
for the arrest of her husband, [] and for the
arrest of her brother-in-law, [] Mrs.
[] was afforded an Interrogation; Advice of Rights
Form which she accepted, read aloud the first section and
then stated that she did not care to continue reading the
form; did not care to sign the form; and did not care to
further discuss any matter with the FBI. The provisions
of the Federal Harboring Statute were specifically ex-
plained to Mrs. []

b6
b7C

On 11/17/70 at Tampa, Fla. File # TP 166-1149 - 144
by SAS JAMES S. KINNE &
JOHN A. AMBLER:JAA:ad Date dictated 11/18/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

TAMPA

DATE: 12/7/70

b7D

FROM : SA

JOHN A. AMBLER

☐ TE☐ CI☐ SI☐ R☐ PC☐ PCI☐ PSI☐ R (Prob)

SUBJECT:

Dates of Contact

11/30/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7D

166-1149

AMBLER

AMBLER

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE☐ STATISTIC

Source advised that the names

not familiar to him

in connection with gambling and has no info that the

b6
b7C
b7D

166-1149

Source commented has known

Stated recently learned that a

☐ Informant certified that he has furnished all information obtained by him since last contact.

PERSONAL DATA

6 - Tampa (1 cc ea. above files)

JAA:ad

(6) RLI

166-1149-145

SEARCHED.....	INDEXED.....
SERIALIZED <i>AK</i>	FILED <i>AK</i>
DEC 7 1970	
FBI - TAMPA	

[redacted]

b7D

[redacted]

Stated has also heard that

[redacted]

b6

b7C

b7D

[redacted]

[redacted]

Source stated that

[redacted]

[redacted]

[redacted]

Source stated that

[redacted]

[redacted]

[redacted]

(Mount Clipping in Space Below)

Six plead innocent

Six men, indicted by Hillsborough grand jurors for kidnapping, extortion and assault to murder in the first degree, today pleaded innocent to the felony charges in criminal court.

Judge Carl Durrance accepted the pleas and set a Feb. 10 trial date in the cases of Raul and Luis Charbonier, of Tampa, Luis Lopez, Henry Hill, James Burk and Cosmo Rosado, all four of New York.

Frank Ragano represented the six defendants who were indicted last month for offenses allegedly committed against Temple Terrace bar owner Gaspar Ciaccio.

The six men are also ex-

pected to be arraigned soon in U.S. district court on federal grand jury indictments charging them with interstate travel to gamble and extort gambling debts from Ciaccio and Tampa Dr. Felix LoCicero.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Fla.
Page 6A

Date: 12/7/70

Edition:

Author:

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-156
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

1970

TAMPA

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED]

DATE: 12/9/70

b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

12/3/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED]

[REDACTED]

BRIET

"

AIDLER

166-1149

CHARSONIER

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

[REDACTED]

Source advised that [REDACTED]

UP UNTIL ABOUT 6

who

Source stated that [REDACTED]

Source stated that this is the reason [REDACTED]

as [REDACTED]

Source stated

that [REDACTED]

Source stated that he has asked [REDACTED]

on several

occasions where [REDACTED]

Source stated that [REDACTED]

as [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

O - Tampa (1 cc ea. above file)

 PFL:ad
 (C) RM

166-1149-147

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 9 1970	
FBI - TAMPA	

[redacted]

b7D

[redacted]

Source advised he was talking with [redacted]

b6

[redacted] and [redacted] was telling him that [redacted]

b7C

[redacted] claims that [redacted]

b7D

166-1149

Source advised that he was talking with [redacted]

and [redacted]

b6

b7C

b7D

Source added that [redacted] claims that when [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED] 335

DATE: 12/9/70

b7D

FROM : SA S JOHN A. AMBLER
JOHN R. BRETT☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

11/30/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7D

[REDACTED]	[REDACTED]	BRETT
[REDACTED]	[REDACTED]	AMBLER
100-1149	CHARBONIER	[REDACTED]
[REDACTED]	[REDACTED]	AMBLER
[REDACTED]	[REDACTED]	"
[REDACTED]	IPPOLITO	"

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

IPPOLITO

AMBLER

Source advised [REDACTED]

and [REDACTED]

by [REDACTED]

and [REDACTED]

b6
b7C
b7D

Source remarked that [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

10 - Tampa (1 cc ea. above file)

JAA:ad

(10) RM

166-1149-148
SEARCHED... INDEXED... FILED...
DEC 10 1970
FBI - TAMPA

[redacted]

b7D

[redacted]

Informant remarked that [redacted]

[redacted]

[redacted]

Informant commented that [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Informant stated [redacted]

of [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Source added that [redacted]

[redacted]

[redacted]

b7D

[redacted] when [redacted] visited

b6
b7C
b7D

[redacted] Source stated that [redacted]
[redacted] and source has obtained [redacted]
from [redacted]
[redacted]

Source commented that [redacted]
[redacted]

b6
b7C
b7D

Source stated [redacted]
[redacted]

[redacted]

Source advised that [redacted]
[redacted]

[Redacted]

b7D

[Redacted]

b6
b7C
b7D

166-1149

[Redacted]

Source stated has personal knowledge that

[Redacted]

[Redacted]

Stated

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Tampa [redacted] (P)

DATE: 12/14/70

FROM : SA Robert K. Buech

<input type="checkbox"/> TE	<input checked="" type="checkbox"/> CI	<input type="checkbox"/> SI	<input type="checkbox"/> R
<input type="checkbox"/> PC	<input type="checkbox"/> PCI	<input type="checkbox"/> PSI	<input type="checkbox"/> R (Prob)
<input type="checkbox"/>			

SUBJECT: [redacted]

b7D

b6
b7Cb6
b7C
b7D

Dates of Contact

12/10/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted]	[redacted]	<i>Amber</i>
<u>166-1149</u>	<i>(R. Charbonier; Et al.)</i>	[redacted]

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

*Source advised that**and while*

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

(3)
RKB

Registered Mail

166-1149-149

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 14 1970	
FBI - TAMPA	

Jo

[Redacted]

b7D

166-1149

Source indicated that

[Redacted]

LUIS CHARBENIER

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

Source also mentioned that

[Redacted]

[Redacted]

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 12/15/70

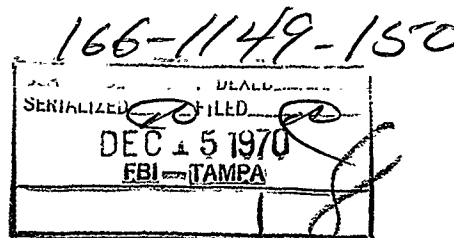
FROM : SA [REDACTED]

SUBJECT: RAUL CHARBONIER
ET AL

THIS is to advise that [REDACTED] Agent, Florida State Beverage, Tampa, Fla., advised that he had issued a subpoena duces tecum to LUIS CHARBONIER for production of all records pertaining to Ernesto's Bar for the past four years. Subpoena called for the records to be produced on December 10, 1970.

He advised that he had previously issued a subpoena to RAUL CHARBONIER calling for the production of all financial records of the Char-Pal Lounge for the years 1966 to present for Dec. 8, 1970 but at the request of [REDACTED] Attorney for RAUL CHARBONIER, this was extended until December 16, 1970. He stated on December 8, 1970 [REDACTED] advised him that [REDACTED] would be representing LUIS and RAUL CHARBONIER at his criminal proceedings both in federal and state court.

2 - Tampa
JAA:ad
(2) *ad*



FEDERAL BUREAU OF INVESTIGATION

Date 12/15/70

[redacted] Foreman, McDevitt & Street Construction Co., International Airport, Tampa, Fla... advised that according to his records [redacted] of [redacted] Tampa, Fla., made application for employment on February 18, 1969 and evidently was employed for a short period of time. He stated that termination date of [redacted] is not available inasmuch as it has been sent to the headquarters in Charlotte, N. C. According to the application [redacted] date of birth is listed as [redacted] and his Social Security number is shown as [redacted] Former employment was shown as [redacted] as a Foreman on a shrimp boat. There was no other information of value contained in the record.

b6
b7C

On 12/1/70 at Tampa, Fla. File # TP 166-1149 - 151
by SA [redacted] ad Date dictated 12/7/70

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *Tampa*, [redacted]

DATE: *12/16/70*

FROM : SA [redacted]

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

b7D

b6

b7C

Dates of Contact

11/12/70 + 12/10/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Luis Chabonier - e/AL 57AR-Gambling [redacted] *166-1149*
[redacted] *- e/AL cat* [redacted] [redacted]

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Re: 166-1149

on 11/12/70 CI telephonically advised that he is acquainted with Luis Chabonier, owner of Ernesto's Bar

Re 177-57.

CI shown photo of [redacted]

b6

b7C

b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

1- [redacted]
① *166-1149*
[redacted]

REGISTERED MAIL

166-1149-152
SEARCHED.....INDEXED.....
SERIALIZED *OK* FILED *OK*
DEC 16 1970
[redacted] *OK*

b7D

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 12/16/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RAUL CHARBONIER, ET AL

On 12/10/70 attempts were made to locate [REDACTED] Tampa, Fla. and information was received from [REDACTED] that [REDACTED] [REDACTED] was presently employed on a part-time basis at Ernesto's Bar and would be at the bar until 10:00 PM in the evening.

1 - Tampa
JAA:ad
(1) *ad*

12/18/70

166-1149-153

SEARCHED	INDEXED
SERIALIZED <i>on</i>	FILED <i>on</i>
DEC 16 1970	
FBI - TAMPA	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [redacted] *9/5*

DATE: 12/17/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact 12/11/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-1149

CHARBONIER

CARO

SANTO TRAFFICANTE

AMBLER

BURESH

Gulf Coast Concrete

JORDAN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

BRETT
C

166-1149

Source advised that [redacted] has indicated

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

9 - Tampa (1 cc ea. above file)

JAA:ad

(9) RM

166-1149-154

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 18 1970	
FBI - TAMPA	

[redacted] [signature]

b6
b7C
b6
b7C
b7D

b6
b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

Source advised that based on [redacted]

[redacted]

[redacted]

Source advised that [redacted]

[redacted] is the

[redacted]

[redacted]

[redacted] has received an initial fee for representing [redacted] in the gun case and therefore feels that he is attorney of record. On the otherhand [redacted] has indicated that he has not received any fee to represent [redacted] in any type of prosecution involving banks.

[redacted]

b7D

[redacted]

has mentioned that he is considering representing

b6

b7C

b7D

[redacted]

168-293

Source advised that [redacted] recently returned to Tampa from [redacted] where he and [redacted] apparently argued [redacted]

[redacted]

[redacted] Source advised that [redacted] claims that [redacted]

[redacted]

[redacted] Source stated that [redacted] has indicated feels that [redacted]

[redacted]

92-234

Source advised that [redacted] is being forced to vacate at [redacted] and is seeking space in the [redacted] Source stated that [redacted] has vowed

[redacted]

b7D

that he will not stay [redacted]
so he and [redacted]

b6
b7C
b7D

[redacted]

that [redacted] Source stated
[redacted] has indicated that [redacted] not

involved [redacted]
ciated with [redacted]

[redacted] and that
[redacted] will also have [redacted]

Source advised that [redacted] and [redacted]

[redacted] plan to be [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED] 90

DATE: 12/17/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact	
12/7/70	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-1149	[REDACTED]
[REDACTED]	SANTO TRAFFICANTE AMBLER
[REDACTED]	"
[REDACTED]	SAM TRAFFICANTE
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
Source advised that [REDACTED]	
[REDACTED]	
Source stated it	
is his understanding that [REDACTED]	
Has informant shown any indication of emotional furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	

b6
b7C
b7D

b6
b7C
b7D

6 - Tampa (1 cc ea. above file)
JAA:ad
(6) RM

166-1149-155

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 17 1970	
FBI - TAMPA	

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[Redacted]

b7D

[Redacted]

b6

[Redacted] Source stated that [Redacted]

b7C

[Redacted]

b7D

[Redacted] Source stated [Redacted]

[Redacted]

12/21/70

AIRTEL

AIRMAIL

TO: SAC, MINNEAPOLIS
FROM: SAC, TAMPA (166-1149)

RAUL CHARBONIER, JR.
ET AL
ITAR - EXTORTION;
ITAR - GAMBLING;
ECT

For information of the Minneapolis Office, RAUL CHARBONIER, LUIS CHARBONIER, LUIS LOPEZ, JAMES BURKE, HENRY HILL, and COSMO ROSADO have been indicted in Tampa, Florida, charging them with violation of ITAR - GAMBLING, ITAR - EXTORTION and ECT.

All subjects in this case have been arrested and appeared for arraignment on 12/18/70, and entered a plea of not guilty in U. S. District Court, Tampa, Florida.

During a recent investigation in another matter, records [redacted] were reviewed

[redacted] and a subpoena duces tecum has been issued [redacted]

On 11/18/70, AUSA [redacted] Tampa, Florida, directed a subpoena duces tecum to [redacted]

calling for [redacted]

2 - Minneapolis
2 - Tampa
JAA:rab
(4) *rab*

SEARCHED
INDEXED
SERIALIZED
FILED



166-1149-156

b7D

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b6
b7C

[REDACTED]

b7D

subpoena issued by [REDACTED] The subpoena requests that

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[REDACTED]

LEADS:

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MINNESOTA

[REDACTED]

ARMED AND DANGEROUS.

12/21/70

AIRTEL

AIRMAIL

TO: SAC, NEW YORK (166-1350)

FROM: SAC, TAMPA (166-1149)

[REDACTED]
ET AL

ITAR - EXTORTION;

ITAR - GAMBLING;

ECT

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On 12/19/70, AUSA [REDACTED] Tampa, Florida, advised that in view of pending trial in this matter and since he does not desire [REDACTED] he is issuing this date a subpoena to [REDACTED]

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[REDACTED]
He is also issuing a subpoena to [REDACTED]
[REDACTED]

- 2 - New York
- 2 - Miami (166-986)
- ② - Tampa

JAA:rab

(6) *Nav*

SEARCHED

INDEXED

SERIALIZED

FILED

Arvine

166-1149-157

TP 166-1149

According to [redacted] subpoenas called for [redacted] however, the subpoena is being issued only to make sure that [redacted] [redacted] He has requested that the FBI in New York and Miami contact the individuals who will receive subpoenas and obtain [redacted] and forward same to Tampa.

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LEADS:

MIAMI AND NEW YORK DIVISIONS

Will, as set forth above, contact appropriate officials, make arrangements to obtain [redacted] as requested in the subpoena, and thereafter transmit same to Tampa, Florida.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED] 507

DATE 12/18/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact 12-1, 13 and 14	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED]	TRAFFICANTE AMBLER
[REDACTED]	[REDACTED] AMBLER
[REDACTED]	AMBLER
[REDACTED]	BRETT
[REDACTED]	SAM TRAFFICANTE AMBLER
Purpose and results of contact	BURESH AMBLER AMBLER
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	C CARO
166-1149	CHARBONIER
NO COPY: [REDACTED]	UNSUB; National Airlines Flight 28 CARO
166-1149	[REDACTED]
On 12/1/70 source advised that SANTO TRAFFICANTE, JR. was in the Tampa area a couple days prior to [REDACTED]. Source stated that during time [REDACTED] TRAFFICANTE in Tampa was with source [REDACTED]. Conversation occurring between them was merely about persons [REDACTED].	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	

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b6
b7C
b7D

14 - Tampa (1 cc ea. above file)
JAA:ad
(14) RM

166-1149-158

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
-DEC 21 1970	
FBI - TAMPA	

[redacted]

and activities of years ago. Source stated that one thing TRAFFICANTE did talk about [redacted]

[redacted]

[redacted]

Source advised knows [redacted] who operates

[redacted]

and knows that this individual is a

[redacted]

The following info was obtained on December 13:

[redacted]

Source stated that SAM TRAFFICANTE is currently

[redacted]

[Redacted]

b7D

[Redacted]

Source stated that TRAFFICANTE has been

[Redacted]

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b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted]

Source viewed composite unable to identify it
as any person known to him.

[redacted]

The following info was obtained [redacted]:

Source advised that knows within [redacted]
[redacted] still accepting [redacted]
indicated that in the past source has been present at a

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date November 30, 1970

[redacted]
[redacted] was interviewed in the Tampa Office of the FBI and after being advised of the identity of SAs [redacted] and AMBLER was afforded by Special Agent AMBLER a Voluntary Appearance; Advice of Rights form which he read and executed and stated he desired to answer any questions the FBI might ask.

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[redacted] advised that he has been [redacted]
[redacted] in Tampa, Fla. approximately fifteen years and

[redacted]

[redacted] remarked that on [redacted]
arrest of LUIS and PAUL CHARBONIER, [redacted]
[redacted] had come to [redacted] office indicating that he,
[redacted] believed that he would need [redacted]

[redacted]

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[redacted] related that the next day after [redacted]

On 11/23/70 at Tampa, Florida File # Tampa 166-1149-159

by SA JOSEPH A. [redacted] &
SA JOHN A. AMBLER:sjm Date dictated 11/30/70

Q.62

FEDERAL BUREAU OF INVESTIGATION

Date 12/18/70

[redacted]
Tampa, Fla., was interviewed at the FBI Office and
advised as follows:

He stated that he is presently employed by
[redacted] and
is also employed by [redacted]
[redacted]

In regards to RAUL CHARBONIER, he stated that he has known RAUL since [redacted] and at that time RAUL was engaged in raising chickens. He stated that approximately 5 years ago RAUL [redacted] purchased the Chr-Pal Lounge on Busch Boulevard at a cost of \$20,000. The money was originally put up by [redacted] has since transferred the Char-Pal Lounge to RAUL CHARBONIER and CHARBONIER is making payments to him. He stated that [redacted] sold his part of the Char-Pal Lounge because he wanted to devote full time to the dairy that he owns on [redacted]. He stated that during the period that he has known RAUL CHARBONIER he has no information indicating that RAUL gambles heavily and has no information indicating that he is engaged in any illegal activities. He stated that during the past four years that he has not been close to RAUL CHARBONIER. Approximately 3 months ago he started visiting the Char-Pal Lounge. He has seen RAUL on a continuous basis since RAUL has a horse at [redacted] ranch which he boards there. He stated that during the past three months that he has gone on an average of one night a week to the Char-Pal Lounge but did not have any information regarding the episode that supposedly took place on October 8, 1970 at Char-Pal Lounge at which time GASPAR CIACCIO was beaten by unknown individuals. He stated that RAUL has recently purchased [redacted] that he is presently maintaining his horse there.

In regards to LUIS CHARBONIER, he stated that he has known LUIS approximately the same length of time he has known RAUL CHARBONIER but has not been personally close to LUIS CHARBONIER. He stated that LUIS also [redacted]
[redacted] [redacted] [redacted]

On 11/29/70 at Tampa, Fla. File # TP 166-1149 -160

by SA [redacted] ad Date dictated 12/3/70

TP 166-1149

He stated that he recalls that an individual by name of PUPI who he believed to be COSMO ROSADO, formerly had [REDACTED]

[REDACTED] across from [REDACTED] It was his understanding that PUPI left Tampa in the early 50's and went to Miami, Fla. where he was engaged in some sort of union activities. He does not have any current information regarding ROSADO.

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He stated that he has never met anyone by name of [REDACTED] who is associated with LUIS or RAUL CHARBONIER.

In regards to JACK DE LA LLANA, he stated that he has known DE LA LLANA for quite a few years and is familiar with the fact that DE LA LLANA visits the Char-Pal Lounge but does not have any information indicating that DE LA LLANA has any ownership in the lounge.

FEDERAL BUREAU OF INVESTIGATION

Date 12/16/70

[redacted] advised that she was formerly employed at the Char-Pal Lounge from September 1969 to October 3, 1970 and terminated her employment to take care of her children.

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While employed at the Char-Pal Lounge she worked four days a week from 6:00 PM to 3:00 AM on Thursdays and from 7:00 AM to 3:00 PM on Friday and Saturdays. On Sundays she opened the Char-Pal Lounge at 1:00 PM and worked until 9:00 PM. She stated that she was employed by RAUL CHARBONIER, and received \$160 per hour except for Saturdays when she received \$15.00 extra.

In regards to JACK DE LA LLANA, she stated that she recalled that DE LA LLANA would be at the Char-Pal Lounge practically every night and she considered him to be a very close friend of RAUL CHARBONIER. She stated that she recalled that on one Sunday JACK opened the Char-Pal Lounge for her and also had a key to the package store where he obtained some liquor for use behind the bar. She stated that DE LA LLANA ran a tab at the Char-Pal Lounge but she does not recall him ever paying her for the amount of money he owed. She did recall that RAUL asked her if JACK had made any payments on his tab. She stated that she never had any reason to believe that DE LA LLANA was a partner in the Char-Pal Lounge, and assumed that due to their friendship that that is the reason why he was at the Char-Pal Lounge so much.

She recalled that during the period she was employed there that the Char-Pal Lounge had one barbeque night and that DE LA LLANA cooked the sausage that was used at the barbeque. She stated that she had heard about previous barbeques but this is the only one that took place while she was employed there.

She advised that DAVE GLASS started coming into the Char-Pal Lounge with JACK DE LA LLANA and they seemed to be very close associates. She stated that GLASS evidently was dating a girl by the name of [redacted] but she does not know [redacted] present address.

On 12/10/70 at Tampa, Fla. File # TP 166-1149-161
by SA [redacted] ad Date dictated 12/10/70

TP 166-1149

In regards to LUIS CHARBONIER, she stated that for an approximate period of one month during the summer of 1970 that LUIS was in the bar practically every night. Other than this she stated that LUIS very seldom came to the bar and she does not have any information regarding him.

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Concerning individuals that were close to RAUL CHARBONIER, she stated that [redacted] used to come in the bar quite regularly and had a tab at the bar for a period of time. An individual by the name of [redacted] was very close to RAUL CHARBONIER and in fact did the carpentry work on the remodeling of the Char-Pal Lounge.

She concluded by stating that during the entire time that she was employed at the Char-Pal Lounge that she had never received any information indicating that RAUL CHARBONIER was engaged in gambling but did recall that RAUL appeared to be extremely interested in baseball games since he was listening to them practically every night on the radio.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE DEC 23 1970	INVESTIGATIVE PERIOD 11/23 - 12/18/70
TITLE OF CASE RAUL CHARBONIER, JR., LUIS CHARBONIER, COSMO ROSADO, LUIS LOPEZ, JAMES BURKE, HENRY HILL; GASPAR CIACCIO - VICTIM DR. FELIX LO CICERO - VICTIM		REPORT MADE BY SA 	TYPED BY rab b6 b7C
		CHARACTER OF CASE ITAR - EXTORTION; ITAR - GAMBLING; ECT	

REFERENCES: Tampa report of SA 11/23/70.
New York report of SA 11/27/70.

ADMINISTRATIVE:

During period that investigation being conducted to locate it appeared that they had received information indicating that the FGJ had returned an indictment and, consequently, were in hiding. In regard to this matter, the AUSA, Tampa, issued subpoenas for relatives of subjects to appear before FGJ and on 12/7/70, a local bondsman, and all appeared before the FGJ and answered questions with the exception of who invoked the Fifth Amendment when and her

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>P</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (166-5266) 2 - Miami (1-7224) (1 - Mr. Attorney in Charge) 1 - New York (2770) 1 - USA, Tampa 2 - Tampa (166-1149) <i>rab</i>		<div style="border: 1px solid black; width: 150px; height: 100px; transform: rotate(-15deg);"></div>

Dissemination Record of Attached Report					Notations <i>166-1149-162</i> SEARCHED _____ INDEXED _____ SERIALIZED <i>an</i> FILED <i>an</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

TP 166-1149

☐ According to the AUSA who handled this matter before the FGJ, no information was developed which would indicate that these individuals had knowledge of subjects' fugitive status.

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The Department of Beverage for the State of Florida is presently conducting investigation to determine if the license of LUIS CHARBONIER at Ernesto's Bar, and RAUL CHARBONIER at the Char Pal Lounge should be revoked. They have issued subpoenas for ☐

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In connection with the investigation at Western Union in Tampa, Florida, and in addition to the Western Union money orders set forth in the report, also located were money orders payable to a BOBBY ALLISON, who reportedly is an employee at Ernesto's Bar, and Western Union money orders for FRANK ROSADO, subjects ~~LUIS and RAUL~~ ^{LUIS and RAUL} father. Investigation in this matter is pending under a separate classification to determine if they are involved in extortionate credit transactions.

The State's Attorney's Office, Tampa, Florida, presented this case before the State Grand Jury and an indictment was returned charging each of the six subjects with attempted assault to murder, kidnaping, and extortion. The State's Attorney's Office afforded Sgt. JACK DE LA LLANA a polygraph examination and results indicated that he lied on numerous occasions, and this information was brought to the attention of the Chief of Police, Tampa Police Department *by them*. As a result, Sgt. DE LA LLANA took another polygraph examination by the Tampa Police Department Examiner and was given a clean bill. AUSA ☐ has advised that at the sitting of the next Federal Grand Jury he contemplates subpoenaing

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TP 166-1149

One copy of this report is being furnished to the New York and Miami Offices for informational purposes in view of the investigation previously conducted.

LEADS:

TAMPA DIVISION

AT TAMPA, FLORIDA

Will maintain contact with State's Attorney's Office, Department of Beverage, and conduct other logical investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa

1 - Miami, for [redacted]

Attorney in Charge

Report of: SA [redacted]

Office: TAMPA

Date: DEC 28 1970

Field Office File #: TP 166-1149

Bureau File #: 166-5266

Title: RAUL CHARBONIER, JR., LUIS CHARBONIER,
COSMO ROSADO, LUIS LOPEZ, JAMES BURKE, HENRY HILL
GASPAR CIACCIO - VICTIM; DR. FELIX LO CICERO - VICTIM

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - EXTORTION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
EXTORTIONATE CREDIT TRANSACTIONS

XXXXXX
Synopsis:

[redacted] associate of RAUL CHARBONIER,
located and could not furnish any information of value.
[redacted] former barmaid, Char-Pal Lounge, advised has
no information indicating that JACK DE LA LLANA owned part
of the Char-Pal Lounge. LUIS CHARBONIER received four
Western Union money orders from COSMO ROSADO and [redacted]
New York City, totaling \$10,700, from 6/20/70, to 10/2/70.

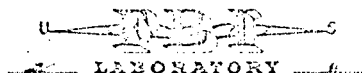
[redacted] Tampa, interviewed and no
information of value received. Examination of floor mat
of automobile rented by COSMO ROSADO made by FBI Laboratory,
and no blood stains found. On 12/16/70, subjects appeared
USDC, Tampa, Florida, and entered plea of not guilty to
indictment previously returned. ARMED AND DANGEROUS.

- P -

DETAILS:

TP 166-1149

The Miami Office of the FBI had obtained the floor mat from the rear seat of the automobile owned by Hertz Rental which was rented by COSMO BORADO on October 8, 1970, and transmitted this floor mat to the FBI Laboratory for blood analysis. Set forth below is the results of this examination:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Miami

Date:

11/24/70

FBI File No.

166-5266

Lab. No.

PC-F2747 JM

Re: RAUL C. CHARBONIER, JR.; LUIS
CHARBONIER; COSME ROSADO, aka
Cosmo Rosado, "Pupi"; LUIS LOPEZ;
UNSUBS, (TWO); GASPAR CIACCIO,
DR. FELIZ LO CICERO - VICTIMS;
ITAR - EXTORTION

Specimens received 11/10/70

Q1 Front floor mat
Q2 Rear floor mat

Result of examination:

No blood was identified on specimen Q1 or Q2.

TP 166-1149

On December 18, 1970, RAUL CHARBONIER, JR., LUIS CHARBONIER, COSMO ROSADO, LUIS LOPEZ, JAMES BURKE, and HENRY HILL appeared in United States District Court, Tampa, before United States District Judge JOSEPH P. LIEB, and they were represented by Attorney [REDACTED] of Miami and Tampa, Florida. Through their attorney, a plea of not guilty was entered to the charges arising out of the indictment, which charged them with violation of Interstate Transportation in Aid of Racketeering - Extortion; Interstate Transportation in Aid of Racketeering - Gambling, and Extortionate Credit Transactions. No trial date has been set.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

11-30-70 455 JAE

Director.

The following FBI record, NUMBER 728 535 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Tampa Fla	Raul Charbonier #31262	4-2-47	prof creating disturb	disch 4-8-47
SO Tampa Fla	Raul Charbonier #46540	9-27-54	worthless check	311 11-11-54 330 11-11-54
St Bev Dept Tampa Fla	Raul Charbonier Jr. #--	appl FP 9-17-56		
PD Tampa Fla	Raul Charbonier #A 15832	appl FP 4-1-57		
PD Tampa Fla	Raul Charbonier #64496	12-11-57	Inv Aslt	Relsd 12-11-57
PD Tampa Fla	Raul Charbonier Jr. #64496	8-3-62	inv rec stolen property	released 8-3-62
PD Tampa Fla	Raul Charbonier Jr. #64496	8-16-65	sell alcohol after hours	dismissed
Deputy USM Tampa Fla	Raul Charbonier Jr #5092 1361 T	11-18-70	gambling & extortion	
SO Tampa Fla	Raul Charbonier #46540	11-18-70	gambling & extortion (Fed)	

13

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

11-30-70 280 DML

The following FBI record, NUMBER 5 065 330, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO, Tampa, Fla. DISPOSITION REQUESTED 12-4-70 SENT TO BUREAU 12-10-70 PD Tampa, Fla.	Luis Charbonier #31260	#-2-47	Prof. Creat. Dist.	4-8-47 Dismissed Order of Judge Spicola
PD Tampa Fla	Luis Charbonier #A-10778	City Police Officer 2-24-48		
PD Tampa Fla	Luis Charbonier #148 528	7-3-69	Disorderly Keep Gambling House	Dism Nolle Prose
PD Tampa Fla	Luis Charbonier #148 528	8-16-69	Allow Minor to Consume A/ Beverage	Dism
SO Tampa Fla	Luis Charbonier #31260	11-18-70	Gambling & Extortion (Fed)	
Deputy USM Tampa Fla	Luis Charbonier #5092-1360-T	11-18-70	Gambling & Extortion	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

TP 155-1143

Records of the Identification Division of the FBI
failed to reflect an arrest record for

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 12/29/70

FROM : ASAC, TAMPA

SUBJECT: RAUL C. CHARBONIER, JR.;
ET AL;
GASPAR CIACCIO - VICTIM;
DR. FELIX LO CICERO - VICTIM
ITAR - EXTORTION;
ITAR - GAMBLING;
ECT

At 5:30 P.M., 12/28/70, Supervisor [REDACTED] Minneapolis Office, advised his office had received our airtel dated 12/21/70 relative to production of original money order drafts in this case.

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According to [REDACTED] he indicated proper person to subpoena to produce requested records would be the [REDACTED]
[REDACTED]

Above for information.

PAM:jn
(2)

JM

166-1149-163

SEARCHED.....	INDEXED.....
SERIALIZED <i>AK</i>	FILED <i>AK</i>
DEC 29 1970	
FBI — TAMPA	

[REDACTED] *JM*

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UNITED STATES GOVERNMENT

Memorandum

TO : FILE 166-1149

DATE: 1/4/71

FROM : SAC SANTOIANA

SUBJECT: RAUL CHARBONIER; ET AL
ITAR-GAMBLING; ITAR-EXTORTION; ECT

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On 1/4/71, I had a conference with USDJ BEN KRENTZMAN, along with AUSA [REDACTED] and SA [REDACTED]

The above case was discussed and brought to the attention of Judge KRENTZMAN that information had been received that an informant stated that he had heard that [REDACTED]

Judge KRENTZMAN stated that this case was assigned to him and that he was setting it for trial week of 2/8/71.

JAA:jn
(1)

166-1149-164

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 4 1971	
FBI - TAMPA	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC , TAMPA [] (P)

DATE: 12/30/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: []

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Dates of Contact

12/18/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-1149

CHARBONIER []

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Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that []

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☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

2 - Tampa (lcc. ea. above file)

JAA:rmt

(2) RM *ent*

166-1149-165

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 4 1971	
FBI TAMPA	

[]

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FEDERAL BUREAU OF INVESTIGATION

Date 1/5/71

[] Technical Coordinator, Revenue Accounting, National Airlines, P. O. Box 2055, Miami, Fla., appeared at the Tampa Office of the FBI and advised as follows:

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b7c

He stated that the original National Airlines tickets numbers 010:232:703:085, 010:232:703:087, and 010:232:703:088 in the names of L. LOPEZ, H. HILL, and J. BURKE respectively, reflect that the three round trip tickets were purchased at the John F. Kennedy Airport ticket office in New York on October 8, 1970. These tickets also reflect that LOPEZ, HILL and BURKE departed New York at 6:55 PM on October 8, 1970 on National Airlines Flight #437 en route to Tampa. These tickets also reflect that the three men returned to New York from Miami, Fla. at 8:15 AM October 9, 1970 on National Airlines Flight 92.

[] said that the original National Airlines ticket #010:232:703:086 in the name of C. ROSANO reflects that this round trip ticket was purchased at the J. F. Kennedy Airport Ticket Office in New York on October 8, 1970. This ticket shows that ROSANO departed New York at 6:55 PM on National Airlines Flight #437 en route to Tampa. It also shows that the round trip portion of this ticket was not utilized, however, C. ROSADO purchased another National Airlines ticket on October 9, 1970 at Miami, Fla. National Airlines NAL Ticket #010:132:685:387. This ticket reflects that ROSADO departed Miami en route to New York City on National Airlines Flight #92 at 8:15 AM on October 9, 1970. This ticket was purchased with an American Express Credit Card 029 410 535 8 801AX in the name of COSME ROSADO, Local 71, TTT CFEV.

[] made available the above described tickets and further stated that the original reservations made for National Airlines Flight #437 in New York on October 8, 1970 are available and have been sent to him from the New York Office, however, he, [] has not received them to date.

On 1/4/71 at Tampa, Fla. File # TP 166-1149-166
by SA []:ad Date dictated 1/4/71

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA [REDACTED]

509
(P)

DATE: 12/30/70

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

b7D

b7D

Dates of Contact 12/16/70	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED] 166- 166-1149 182- [REDACTED]	[REDACTED] BRET [REDACTED] BURESH AMBLER BURESH AMBLER
Purpose and results of contact 182-9 OPERATION OF SAM TRAFFICANTE [REDACTED] UNSUB: [REDACTED] [REDACTED] 91- [REDACTED] ET AL	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
[REDACTED] 166- [REDACTED] [REDACTED] [REDACTED] Source stated [REDACTED] [REDACTED]	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Coverage Same	
PERSONAL DATA 15 - Tampa (lcc. ea. above file) JAA:rmt (2ccs. 91-NEW) (15) RM [REDACTED]	

b6

b7C

b7D

b6

b7C

b7D

b6

b7C

b7D

166-1149-167

SEARCHED.....	INDEXED.....
SERIALIZED <i>an</i>	FILED <i>an</i>
JAN 5 1971	
FBI - TAMPA	

[redacted]

b7D

[redacted]

b6
b7C
b7D

Informant commented that [redacted]

[redacted]

Source stated that [redacted]

[redacted]

166-1149

182- [redacted]

Source advised that [redacted]

[redacted]

[Redacted]

b7D

Source advised that

[Redacted]

[Redacted]

b6
b7C
b7D

Source stated that

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Source advised that

[Redacted]

[Redacted]

[Redacted]

b7D

[Redacted]

b6
b7C
b7D

[Redacted]

Source related that

[Redacted]

[Redacted]

[Redacted]

Source advised that

[Redacted]

[Redacted]

[Redacted]

91-NEW

Source advised that

[Redacted]

[Redacted]

[redacted]

b7D

[redacted]		
[redacted]	Source stated that he cannot recall	[redacted]
[redacted]		

b6
b7C
b7D

In view of the above, it is suggested that a new
91 captioned [redacted]
[redacted] be opened and these individuals considered
suspects in any bank jobs occurring in the immediate future.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA [REDACTED] ⁹¹

DATE: 12/31/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact
12/21/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1

TRAFFICANTE

AMBLER

166-1149b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1

Source remarked that [REDACTED]

b6
b7C
b7D166-1149☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

3 - Tampa (lcc. ea. above file)

JAA:rmt

(3) RM *ent*

166-1149-168

SEARCHED.....	INDEXED.....
SERIALIZED <i>on</i>	FILED <i>on</i>
JAN 5 1971	
FBI - TAMPA	

[REDACTED] *[Signature]*

[redacted] b7D

Source stated that the individual who maintains custody of [redacted] pertaining to automobiles rented in the Tampa area, is Mr. [redacted] and this will be the individual who should be subpoenaed to produce [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , TAMPA [REDACTED] (P)

DATE: 12/31/70

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

12/18/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1

TRAFFICANTE

AMBLER

166-1149

[REDACTED]

[REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1

166-1149

Source remarked that [REDACTED]

b6
b7C
b7DSource remarked that a great deal of comments have
been made around town [REDACTED]☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

Same

PERSONAL DATA

3 - Tampa (lcc. ea. above file)

JAA:rmt

(3) RM *lmt*

166-1149-169

SEARCHED.....	INDEXED.....
SERIALIZED <i>rm</i>	FILED <i>rm</i>
JAN 5 1971	
FBI - TAMPA	

[REDACTED] [REDACTED] [REDACTED]

[Redacted]

b7D

[Redacted]

b6

b7C

b7D

Source commented that [Redacted]

[Redacted]

[Redacted] Source stated that

[Redacted]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537**

1-4-71 776 ELB

J. Edgar Hoover
Director.

The following FBI record, NUMBER 132 297 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Miami Beach Fla.	Cosme Rosado #A 11878 <i>Cosmo</i>	7-7-47	D.W.D.	11-47 \$75 & costs or 60 da.
Army	Cosme Rosado #RA 14 290 530	enlisted 8-9-48 Tampa Fla		
SO Tampa Fla	Cosme Rosado #50996	2-5-53	worthless check	3-9-53 pd costs
PD Miami Fla	Cosme Rosado #50422	11-5-53	inv B&E & GL	11-7-53 rel on warr to Co (Mason)
SO Miami Fla	Cosme Rosado #158 941	11-7-53	WC over \$50	
SO Tampa Fla.	Cosme Rosado #54195	2-4-54	worthless check & forgery	
SO Tampa Fla	Cosme Rosado #54195	9-22-54	Forg & Uttering	3-22-55 not guilty
SO Tampa Fla	Cosme Rosado #54195	3-22-55	worthless check	
PD Tampa Fla	Cosme Rosado #113215	12-29-64	A&B	dism
Nassau Co Jail Hempstead NY	Cosmo Rosado #670980	9-18-67	Ind#23369 Criminal Cont	4 months in N.C.J.
USM Brooklyn NY	Cosme Rosado #2322 8758	11-18-70	Extortion	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-4-71 776 BLB

The following FBI record, NUMBER 132 -297 -A, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed Det Hdqtrs NY NY	Cosma Rosado #71500 158	11-17-70	SK-I/S Extortion Vandalism,	
SO Tampa Fla	Cosme Rosado #106200	11-23-70	Assault WITC Murder 1st Kidnapping Extortion	
Deputy USM Tampa Fla	Cosme Rosado #5092 1410-T	12-18-70	Extortion gambling.	

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John Edgar Hoover
Director

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

1-4-71 609 PMA

The following FBI record, NUMBER 132 217 1, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
<p>CC- FBI 1-4-71 PMA</p>				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as possibly identical with subject of this record.

John Edgar Hoover
Director

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4-71 493 DT

Director.

The following FBI record, NUMBER 5 062 961

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Identification Div Mineola, N.Y. #8271	James Burke #-- PD Nassau Co. Pol.	2-26-48	Sec. 404 P.L. burglary	*TOT PD New York City
PD, N.Y., N.Y.	James Joseph Burke #B261530	2-26-48	burglary and burglars tools	
PD, NY NY	James Burke #B261530	4-8-48	burg.	6-18-48 Elmira Reception Center
Reception Center St. Ref., Elmira, NY	James Joseph Burke #3436	6-22-48	youthful offender	3 yrs. trans from Recpt Center 9-10-48 12-7-48 trans NYS Vocational Inst 3-0-0 to Elm Ref.
PD NY NY	James Burke #B 261530	11-23-49	att GL	
Prob. Dept Kings Co Crt Brooklyn NY	James Burke #43249	11-23-49	not given	PG to forg 12-22-49 2-20-50 Rec Cent Elmira NY. on chg of forg 3. 5 yrs.
Reception Center St Ref Elmira NY	James Burke #5378	3-1-50	forg 3rd	
Sing Sing Prison Ossining NY	James Burke #113398	1-30-53	forg 3d (1st time) viol par Auburn	5-0-0
PD NY NY	James Burke #B 261530	12-1-56	felonious aslt (feet)	
PD NY NY	James Joseph Burke #261530	2-14-57	assault & robbery	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4-71 493 DT

J. Edgar Hoover
Director.

The following FBI record, NUMBER 5 062 961

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	James Joseph Burke #261530	6-15-57	vag 887-PL Sec #1	
PD NY NY	James Burke #B-261-530	FP 7-18-57	fel aslt	
PD NY NY	James Joseph Burke #--	9-8-60	bookmaking 986 PL	
PD NY NY	James J. Burke #B-261530	5-3-61	charge #1- 986 B 2- 580 PL arrest #443 poss Policy Records conspiracy	
PD NY NY	James Joseph Burke #B261530	1-15-63	986b poss of bookmaking records 986 book-making	
PD Co of Nassau Mineola NY	James Burkē #8271	4-3-63	Sec 722-2&722- 11 PL DC (consorting for unlawful purpose	PG to being common gambler F \$500 or 50. das F pd
Suffolk Co PD Hauppauge NY	James Joseph Burke #IB 3684	4-6-63	common gambling	PG F \$25.00 rel
PD Co of Nassau Mineola NY	James Burke #8271	1-8-64	fraudulent check	complaint withdrawn 5-5-64
PD NY NY	James Joseph Burke #B261530	2-11-64	986 & 986 B PL 986 bookmaking 986b poss of bookmaking records	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-4-71 493 DT

J. Edgar Hoover
Director.

The following FBI record, NUMBER 5 062 961, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	James J Burke #261530	11-28-64	986 & 986 B Bookmaking poss of book- making records	
PD NY NY	James Burke #261530	1-29-66	973 PL keeping & maintaining keeping & maintaining a place of gambling	
PD NY NY	James Burke #B261530	4-23-66	1308 PL crim rec	
PD NY NY	James Burke #B261530	5-6-66	986 PL bookmaking	
PD Co of Nassau Mineola NY	James Burke #8271	3-2-67	transporting untaxed cigarettes	Nassau Co NYFOA TOT NYS Tax Agent
Nassau Co Jail Hempstead NY	James Joseph Burke #680350	3-12-68	481 NY State Tax Law	30 days fine 66 \$500 Pd in Ct
PD NY NY	James J. Burke #261530	12-19-69	PL 165.50 F Class D. 1st deg cr poss stln prop	
PD NY NY				

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1-4 (REV. 1-20-67)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

1-4-71 493 DT

The following FBI record, NUMBER **5 062 961**, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Nassau Co Jail East Meadows NY	James Joseph Burke #680350	FP 3-5-70	Ind#25055 Crim Contempt Sec 215.50	6 months NC Jail
PD NY NY	James Joseph Burke #261 530	10-5-70	PL 165.50 D Crim poss St Prop	
USM Brooklyn NY	James Joseph Burke #2322-8759	11-18-70	Extortion	
USM NY NY	James Burke #	FP-11-20-70 11-20-70	viol antifraud security laws	
SO Tampa Fla	James Burke #106199	11-23-70	1)aslt WITC murder 1st 2)kidnapping 3)extortion	
Fed Det Hdqtrs NY NY	James J. Burke #71499 158	11-17-70	SK I/S Extorsion,	
Deputy USM Tampa Fla	James Joseph Burke #5092-1411-T	12-18-70	gamb & extortion	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
 Director

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-4-71 493 DT

1-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 5 062 961, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY EC; FBI NY NY	James Joseph Burke	inquiry 8-21-59		
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

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John Edgar Hoover
Director

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA [redacted] (P)

DATE: 1/6/71

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact

12/21/70 (telephonic); 12/28/70 (personal)

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1

TRAFFICANTE

AMBLER

166-1149

(closed)

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1

[redacted] source advised had happened to see

b6
b7C
b7D

[redacted] source advised that [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

4 - Tampa (lcc. ea. above file)
JAA:rmt
(4) RM [signature]

166-1149-172

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 6 1971	
FBI - TAMPA	

[redacted] [signature]



b7D

interest in the matter and doesn't ever want to be involved in any manner.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537**

1-5-71 512 MJB

155 023 F

The following FBI record, NUMBER _____, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PM Ft Bragg NC DISPOSITION REQUESTED 1-8-71 SENT TO BUREAU 1-14-71	Henry Hill #RA 12 609 014	FP 3-10-62	inquiry	unavailable
Crim Crts City of NY NY NY SENT TO BUREAU 2-5-71	Henry Hill KIB 96 128-77-Rec'd 1/27/71	2-24-65	PL reduced to att PL	no record in Manhattan
PD Jersey City NJ DISPOSITION REQUESTED 1-8-71 SENT TO BUREAU 1/17/71	Henry Hill #27037	12-17-65	NJ 54:40A-32 trans & poss untaxed cigs NJ	Part 2 Judge The Daughters 2/4/66 guilty fined \$520.00
PD NY NY DISPOSITION REQUESTED 1-8-71 SENT TO BUREAU 2-3-71	Henry Hill #B681352	6-18-67	#1 Fel Aslt #2 1897 PL dangerous weapon	Dkt. #8511 Crim. Ct. 2-12-67 Complaint & Withdrawn Sum. Jdg. Rad
PD NY NY DISPOSITION REQUESTED 1-8-71 SENT TO BUREAU 2-5-71	Henry Hill #681 352	8-12-67	986 PL (wireroom 986B PL (Poss Records) 986C PL (do)	7-23-68 R. Jury \$100 or 15 days W.H. P. Fine 8-22-69
PD Co of Nassau Mineola NY DISPOSITION REQUESTED 1-8-71 SENT TO BUREAU 2-2-71	Henry Hill #46268	1-7-68	aslt 2nd degree poss of a loaded revolver	Unavailable
Supreme Crt Prob Dept Brooklyn NY DISPOSITION REQUESTED 1-8-71 SENT TO BUREAU 5/4/71	Henry Hill #80373FP	6-16-69	Poss Book making records (misd)	\$100 or 15 days 8/22/69
PD Co of Nassau Mineola NY DISPOSITION REQUESTED 1-8-71 SENT TO BUREAU 2-2-71	Henry Hill #46268	7-26-69	1 Criminal usury fel 2 promoting gambling misd	Unavailable
NYC Recept & Class Ctr East Elmhurst NY	Henry Hill #369-5308	11-20-69	Vio St Tax Law	60 das
PD Co of Nassau Mineola NY	Henry Hill #46268	1-27-70	poss of gamb records	Unavailable

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-5-71 512 MJB

2

The following FBI record, NUMBER 155 023 F, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Co of Nassau Mineola NY	Henry Hill #46268	6-30-70	poss of gambling records 2nd deg	unavailable
PD NY NY	Henry Hill #B681352	10-11-70	GL PL 155.30 01 E Fel GL PL 170.25 00 D Fel Crim Poss FG Inst	Pending as of 2-4-71
USM Bklyn NY	Henry Hill #2322 8767	11-19-70	extortion	
SO Tampa Fla	Henry Hill #106198	11-23-70	Aslt WITC Murder 1st Kidnapping Extortion	
Deputy USM Tampa Fla	Henry Hill #5092-1408-T	12-18-70	extortion and gamb	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

CC - FBI
Tampa Fla

John Edgar Hoover
Director

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-1149)

DATE: 1/8/71

FROM : SA JOHN R. BRETT

SUBJECT: RAUL CHARBONIER, et al
ITAR - EXTORTION

b6
b7C
b7D

During a contact with SGT. JACK S. de la LLANA, Tampa PD, Intelligence Unit, on 1/7/71; he furnished the following information. He did not ^{know} whether or not we were aware of an incident that occurred at LUIS's bar, about one year ago. The safe in LUIS CHARBONIER's bar was burglarized and he was insured by Lloyds of London. There was some dispute on the money involved and the insurance company refused to pay. CHARBONIER sued and the jury found in favor of the insurance company. CHARBONIER appealed the decision and it is now in the appeal court. Attorney [redacted] is handling the case. There was money in the safe that was supposed to belong to [redacted] as de la LLANA recalls it and this was part of the area of contention between the co. and CHARBONIER.

de la LLANA also made available his file on the CHAR - PAL, pointing out a clipping from the Long Island newspaper ~~of~~ NEWSDAY, the 2/27/69 edition. This clipping was describing COSMO ROSADO as a "family associate", being part of the operation of PAUL VARIO, SR., a "soldier". During an investigation into the \$30,000,000 yearly business of bookmaking and policy, operated by [redacted] ROSADO was jailed for four thirty day terms of contempt of court in the Nassau Co. Grand Jury investigation. [redacted] was described as active in extortion, shylocking, strongarm, bookmaking and many other business interests. ROSADO was also described on 11/22/68, by the Nassau Co. D.A. as an associate of [redacted]

[redacted] There were also photos of [redacted] residence in the same Long Island town that ROSADO lives in. DET. [redacted] of the Nassau Co. DA's office was working on ROSADO in 1968, because ROSADO was suspected of bookmaking at that time.

(2)
JRB/

166-1149-174

SEARCHED.....	INDEXED.....
SERIALIZED <i>an</i>	FILED <i>an</i>
JAN 8 1971	
FBI - TAMPA	

[redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 1/8/71

FROM : *[Signature]* SAC, MINNEAPOLIS (166-1377) (RUC)

SUBJECT:

ET AL
ITAR - EXTORTION;
ITAR - GAMBLING

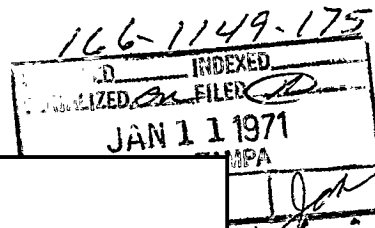
OO: TAMPA

Re Tampa airtel to Minneapolis dated 12/21/70,
and Minneapolis phone call to SAC, Tampa, 12/28/70.

In accordance with the discussion in referenced
phone call, no action will be taken in this matter by
Minneapolis and a subpoena will be issued for

2 - Tampa
1 - Minneapolis
DWP:ras
(3)

ARMED AND DANGEROUS



*Return Serial 1st to file
copy - all.*



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-1149)

DATE: January 11, 1971

FROM : SA Joseph J. Pieper

SUBJECT: RAUL CHARBONIER, JR; etal
ITAR-Extortion
OO: Tampa

Reprt SA Arwine, Tampa, 11/9/70.

The following information was obtained from Hill-Donnelly Criss-cross Telephone Directory and Polk's Directories:

AT ST. PETERSBURG

- 527-7171 Arab Termite Control, 3100 38 Avenue North. Lawrence E. Davis, Pres; Scott Parriss, Vice-Pres; Bernard A. Sanders, Branch Manager.
- 361-1011 Desert Ranch Motel, 6200 Guld Blvd., St. Petersburg Beach, Jack Krug, Manager. (It is now known as Treadway Inn.)(Is under new management.)
- 525-1181 Holiday Inn- Tony's Restaurant and Lounge. 5005 34th St. North, Tony Sciglia, Manager. [redacted] b6 b7C b7D

AT CLEARWATER

~~XXXXXXXXXX~~

- 447-7498 Not in the Criss-cross
- 446-0546 Castlewood Corp., furniture mfg, 2075 Sunnydale Blvd., Bill G. Stathis, Pres., Emil L. Shayet, Sec-Treas.
- 733-1161 Mease Manor, Inc. apartment bldg., 700 Mease Plaza, Dunedin. John A. Mease, Jr., Pres; Woodrow V. Register, VP; James O. Norton, Sec-Treas.

There are many persons listed so this must be a switch-board for all residents.

JJP
(2)

*Assign
Tel lead
to 099200*

166-1149-176

SEARCHED	INDEXED
SERIALIZED	FILED
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- TAMPA	

[redacted] *ger*



422-5161 Arab Pest Control, 1267 North Highland. Lawrence E. Davis, General Manager.

446-8496 The Tides Gifts, 715 South Fort Harrison. George Robbins; Kenneth C. and Nellie M. Staudacher.

442-3484 Dolphin Motel Apartments, 475 East Shore Drive. Joseph H. Maltet.

442-9476 Four Season Apartment Motel, 422 East Shore Drive. Allen H. Edelman; Mrs. Emma G. MacMaster.

LEAD:

At Tampa, Florida

Will determine subscriber to , which is not listed in Criss-cross directory.

b6
b7c

Note: Agent to whom case is assigned will advise Agent covering these leads if any of the above numbers in St. Petersburg-Clearwater hold any particular significance to this investigation.

1/12/71

AIRTEL

TO: SAC, NEW YORK (166-1180)
FROM: SAC, TAMPA (166-1149) (P)

RAUL CHARBONIER, JR.
ET AL
ITAR - EXTORTION;
ITAR - GAMBLING;
ECT
(OO: TP)
Bufile 166-5266

b6
b7C

Re report of SA [REDACTED] dated 11/23/70
at Tampa.

Information was recently received from Tampa PD that COSMO ROSADO has been alleged to be part of the operation of [REDACTED] a member of the LCN in New York. ROSADO was jailed for four 30-day terms for contempt of court in Nassau County, for refusal to testify in the investigation of the thirty million yearly business of bookmaking and policy which was reportedly operated by [REDACTED]

According to Tampa PD, Det. [REDACTED] who was with the Nassau County District Attorney's Office in 1968, conducted considerable investigation concerning ROSADO's participation and suspected bookmaking activities in that area. COSMO ROSADO is reported to be related to RAUL and LUIS CHARBONIER, both of Tampa, who have been indicted in this case.

Trial in this matter is scheduled for 2/8/71, in Tampa, Fla., and the AUSA desires to have [REDACTED] interviewed to determine if he has any current pertinent information that could definitely establish that COSMO ROSADO is a bookmaker in the New York area. (7)

2 - New York
2 - Tampa
JAA:nh
(4)

166-1149-177
[REDACTED]
INDEXED an
SERIALIZED an
FILED an

TP 166-1149

The New York Office is requested to contact Det. [redacted] of the Nassau County District Attorney's Office, interview him regarding his knowledge of COSMO ROSADO, JAMES BURKE, HENRY HILL and [redacted] to determine if [redacted] has information which he could testify to, indicating that these individuals are or have been engaged in illegal gambling in the New York area. In addition, the New York Office is requested to furnish background information regarding [redacted] Brooklyn, N.Y., [redacted] the same union of which COSMO ROSDAO is president, inasmuch as it has been noted that on one occasion, [redacted] sent a Western Union money order to LUIS CHARBONIER in Tampa. [redacted] has been subpoenaed to appear FGJ, in Jan., 1971. It is requested that above lead be expeditiously handled in view of pending Grand Jury and in view of pending trial.

b6
b7C

A v D

1/12/71

AIRTEL

TO: SAC, MIAMI (166-986)
FROM: SAC, TAMPA (166-1149) (P)
RAUL CHARBONIER, JR.
ET AL
ITAR - EXTORTION;
ITAR - GAMBLING;
ECT
(OO: TP)
Bufile 166-5266

b6
b7c

Re report of SA [REDACTED] dated 11/23/70,
at Tampa.

For information of Miami, trial in this matter
is scheduled U. S. District Court, Tampa, on 2/8/71. AUSA
[REDACTED] has requested that Hertz Rental, Miami,
Fla., be contacted and a review of the maintenance file for
Hertz Unit No. 24326, a 1970 Ford bearing 1970 Fla. tag
1E-7910, be made to determine if any new floor mats were
placed into the car or any other new equipment in the
interior of the automobile, in view of previous statements
obtained that blood from victim would have been on the floor
mats or the back seat of this car.

LEAD

MIAMI DIVISION

AT MIAMI, FLA.

Miami is requested to contact [REDACTED]
[REDACTED] telephone number [REDACTED] and review the

2 -Miami
2 -Tampa
JAA:nh
(4)

-1149-178

INDEXED

FILED

TP 166-1149

maintenance file for Hertz Unit No. 24326 and obtain a Xerox copy of all repairs made on this automobile since 10/8/70. It is requested that this investigation be expedited, in view of the pending trial.

AJD

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

FROM : SAC, MIAMI (166-986) (P)

SUBJECT: RAUL CHARBONIER, JR.;
ET AL
ITAR - EXTORTION;
ITAR - GAMBLING;
ECT

DATE: 1/9/71

Reference Tampa letter to New York dated 12/21/70
and Tampa report of SA JOSEPH ARWINE, dated 12/28/70.

On 1/4/71, [redacted] National Airlines,
Miami, Florida, advised that [redacted] Custodian of
Records, National Airlines, had gone to Tampa, Florida,
on that date to produce [redacted]
[redacted] as requested in the subpoena. Mr. [redacted] advised
that the senior stewardess aboard Flight 437 from New York
City to Tampa, Florida, on 10/8/70, was [redacted] Ac-
cording to [redacted] she was the stewardess who handled the
first class section on this flight on which the four sub-
jects in this case were traveling.

b6
b7C
b7D

LEAD

MIAMI

At Miami, Florida

Upon receipt of the photographs of the subjects
from the Tampa Division, will exhibit same to National
Stewardess [redacted]

b6
b7C

② - Tampa
1 - Miami
CDL:ajv
(3)

166-1149-179

SEARCHED	INDEXED
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JAN 13 1971	
FBI - TAMPA	

Arw
Expedite



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 1/13/71

FROM : SA JOSEPH A. ARWINE

SUBJECT: RAUL CHARBONIER,
ET AL

In re to trial in this matter which is scheduled for 2/8/71 Attorneys for Defense [redacted] and [redacted] have filed motion in USDC for continuance of this trial. Hearing on this matter has not been set but AUSA [redacted] advised he is going to oppose the matter and will obtain motion filed by [redacted] in the State Court requesting an immediate trial.

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b7C

Mr. [redacted] requested that the following investigation be conducted expeditiously in preparation for the trial:

1. Interview [redacted] and COWBOY IPPOLITO noting that info has been received from [redacted] that IPPOLITO and [redacted] indicated had had knowledge of GASPAR CIACCIO's beating by the New York individuals.

2. Locate and interview [redacted] noting that info has been received that he attended the barbeque at the Charpal Lounge on 10/15/70. He desires information be obtained as to [redacted] association with [redacted] and JACK DE LA LLANA and further in attempt to identify the individuals at the Char-Pal Lounge on 10/15/70.

3. Desires a photograph of all defendants to be made available to him prior to trial.

4. Requested that Dr. [redacted] and DR. [redacted] and the University Hospital address for each of these be obtained and info furnished so a subpoena duces tecum can be prepared.

5. Requested that the nurse at the University Hospital who admitted [redacted] on the morning of 10/9/70 be interviewed as to her comments made to [redacted]

6. Requested that photographs of Temple Terrace Lounge, both interior and outside be obtained as well as 166-1149-180

2-Tampa
JAA:ad
(2)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FBI - TAMPA	

TP 166-1149

photos showing the location of the auto which transported CIACCIO from Temple Terrace Lounge to Char-Pal Lounge.

7. Requested that photos of the interior of the Char-Pal Lounge be obtained and photos of the outside of the Char-Pal Lounge as well as a photograph showing the median on Busch Blvd. in relation to the Char-Pal Lounge.

8. Requested that diagram be prepared of both the Char-Pal Lounge interior and outside and of the Temple Terrace Lounge.

9. Requested an aerial photo of the area in which the Char-Pal Lounge and Temple Terrace Lounge is located (This photo can be obtained from Hillsborough County Planning Commission).

10. Requested that the disposition of all arrests made on subjects in this case be obtained and a certified exemplified copy of the conviction be obtained where subjects were convicted of a felony. *set out*

11. Requested that through investigation in New York City that the residence of COSMO ROSADO be verified and agent who verifies residence should be able to testify same in federal court. *set out.*

12. Requested that the original contract at Hertz Rental be obtained and forwarded to FBI Lab along with the original money orders obtained from Western Union for handwriting comparisons for subjects of this case. *done JAC 2/9*

13. Desires that agent in New York physically observe the payphone which was listed by in his reservations made at National Airlines in New York City for travel to Tampa, Fla. *set out*

b6
b7c

14. Thru investigation determine if RAUL or LUIS CHARBONIER are related to COSMO ROSADO. (Subpoena has been issued for FRANK ROSADO, father of COSMO ROSADO, to appear in FGJ, 1/19/71 and this info will be obtained there.

15. Requested that the official of Atlanta Baseball Braves be consulted to determine the date of the baseball game played with the St. Louis Cardinals in which [redacted] [redacted] pitched for the Braves and the Cardinals utilized a Rookie pitcher. This game was held in Atlanta.

b6
b7C

16. Verify home phone of [redacted] in New York City.

17. Obtain name of Examiner, FBI Lab who examined mat of the Hertz Rental Car.

1/14/71

AIRTEL

AIRMAIL

TO: SAC, BUFFALO
FROM: SAC, TAMPA (100-1149) (P)
LUIS CHABONIER;
ET AL
CASPAR CIACCIO -
VICTIM
ET AL
KIDNAP - GAMBLING
KIDNAP - EXTORTION, ETC
(OO: TP)

For information of all offices, on the evening of 10/8/70, at 9:41 p.m., subjects obtained a blue 1970 Ford Custom two-door bearing 1970-71 Florida license [redacted] from Hertz, Hertz Unit Number 24326, Tampa International Airport, Tampa, Florida, and car later used when victim, CIACCIO, beaten and bled profusely from such beating. Car returned to Hertz, Tampa International Airport, Tampa, 6:21 a.m., October 9, 1970.

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b7C

Car later examined by Bureau Agents, Miami, Fla., 11/6/70, and observation of the car revealed rear floor mat and front floor mat on driver's side had dark brown stains of undetermined origin. FBI Laboratory examination of mats unable to identify stains as blood stains.

AUSA [redacted] MDP, Tampa, has advised trial date of 2/3/71 has been set and desires immediate interview of individuals having possession of car

2 - Buffalo
2 - Chicago
2 - Kansas City
2 - Miami (100-986)
1 - Tampa
JAA:cmf
(5)



100-1149-181

FILED
JAN 15 1971
FBI - TAMPA
OK

TP 166-1149

from immediately preceding subjects' rental, up to time of examination by Bureau Agents to determine if individuals noticed condition of interior of car; noticed stains on mats; or had occasion to stain mats; if called condition of interior to attention of Hertz employee, or if had mats changed, or replaced.

Hertz, Tampa, Florida, records indicate car rented as follows during pertinent period:

<u>DATE, PLACE AND TIME RENTED</u>	<u>DATE, PLACE AND TIME RETURNED</u>	<u>RENTER</u>
10/8/70, Tampa 9:40 a.m.	10/8/70, Tampa 3:23 p.m.	Xerox Corp. <div data-bbox="1105 983 1459 1092" style="border: 1px solid black; height: 54px; width: 230px;"></div>
10/9/70, Tampa 9:23 a.m.	10/9/70, Tampa 1:21 p.m.	<div data-bbox="1139 1112 1487 1153" style="border: 1px solid black; height: 20px; width: 226px;"></div> Connecticut General Life Insurance 925 Grand Ave. Kansas City, Mo.
10/9/70, Tampa 10:20 p.m.	10/15/70, Miami, Fla.	Feote Cone and Belding, R. U. FROW 401 N. Michigan Ave., Chicago, Ill.

Hertz, Tampa, further advises identity of individuals renting car from 10/15/70 to 11/6/70 would be available through contact with Hertz Car Control Center, 2121 N. W. 39th Ave., Miami, Florida.

LEADS

BUFFALO DIVISION

TP 100-1149

AT ROCHESTER, N.Y.

Will, at Xerox Corporation, interview [redacted] in accordance with AUSA's request.

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b7C

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will, at Foote, Cone and Bolding, 401 N. Michigan Avenue, interview [redacted] along same lines.

KANSAS CITY DIVISION

AT KANSAS CITY, MO.

Will interview [redacted] care of Connecticut General Life Insurance, 925 Grand Ave., as above.

MIAMI DIVISION

AT MIAMI, FLA.

1. Will, at Hertz Car Control Center, 2121 N.W. 39th Ave., identify individuals having possession of Hertz unit 24326 from 10/16/70 to 11/6/70.

2. Will hereafter interview or set forth lead for these individuals to be interviewed as requested by AUSA.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-1149)

FROM : IC PAUL L. OGGERO

SUBJECT: RAUL CHARBONIER,
ETAL
ITAR-Extortion
(OO:TP)

DATE: 1/14/71

Re Memo of SA JOSEPH J. PIEHLER dated 1/11/71.

The following investigation was conducted by IC [REDACTED]
[REDACTED] at Tampa, Florida.

On 1/14/71, [REDACTED] Security Division
(PROTECT IDENTITY), General Telephone Company of Florida, Tampa,
Florida, advised that Clearwater Telephone number 447-7498 is
listed to CONTRACT ENTERPRISES INC., 2075 Sunnydale Boulevard,
Clearwater, Florida. Service was installed June 22, 1970.

PL0:p1o
(?)

166-1149-182

SEARCHED	INDEXED
SERIALIZED	FILED
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AMPA	

[REDACTED]



1/15/71

AIRTEL

AIRMAIL

TO: SAC, ATLANTA (166-785)
FROM: SAC, TAMPA (166-1149) P

RAUL CHARBONIER, JR.
ET AL
ITAR - GAMBLING; ITAR-EXTORTION;
ECT
OO:TP

Re Atlanta teletype 11/16/70

For the information of Atlanta, RAUL C. CHARBONIER, LUIS CHARBONIER, COSMO ROSADO, LUIS LOPEZ, HENRY HILL and JAMES BURKE have been indicted and charged as in title during the course of investigation. Information was received from a witness that on one occasion odds on baseball games quoted by RAUL CHARBONIER to GASPAR CIACCIO and Dr. FELIX LO CICERO were ridiculous and at this time this witness suspected that something was wrong. He cited game he had in mind between the Atlanta Braves and St. Louis Cardinals played at Atlanta in which the Braves were using a pitcher by name of [REDACTED] and a Rookie pitcher was pitching for the Cardinals. CIACCIO and Dr. LO CICERO were given the Cardinals and two to one odds.

b6
b7C

AUSA, Tampa, has requested that officials of the Atlanta Braves be contacted in an attempt to pinpoint the date of this game and the name of the St. Louis Cardinal's Rookie pitcher. Further, he requested that name of this individual be furnished as well as his position and address so a

2 - Atlanta
1 - Tampa
JAA:ad
(3)

166-1149-183

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FILED

TP 166-1149

subpoena can be issued to him for trial.

In view of fact that this trial is scheduled for February 8, 1971 it is requested that this lead be handled expeditiously.

ARMED AND DANGEROUS

1/15/71

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (166-5466)
Attn: Document Section

FROM: SAC, TAMPA (166-1149)

RAUL C. CHARBONIER, JR.
ET AL
ITAR - GAMBLING; ITAR - EXTORTION;
ECT

Re reports of SA [redacted] dated 11/9/70
and 11/23/70, 12/28/70.

b6
b7c

Enclosed herewith for the Bureau are the following documents:

1. Application for money order #43952574 dated September 29, 1970 to FRANK ROSADO from [redacted] and Money order #43952574 dated 9/29/70. ✓

2. Application for money order #43930310 dated July 13, 1970 to LUIS CHAREONER from [redacted] and Money Order #SY JAA 152 dated July 13, 1970.

3. Application for money order #36865038 dated June 20, 1970 payable to LUIS CHAREONIER from COSMO ROSADO and telegraphic money order #36865038 dated 6/20/70.

4. Application for money order #30613692 dated June 17, 1970 to [redacted] from [redacted]

5. Application for money order #36884242 dated 8/19/70 payable to LUIS CHAREONIER from COSMO ROSADO and money order #36884242 dated August 19, 1970.

2 - Bureau (Enc. 15) (RM)
① - Tampa
JAA:ad
(3) ad

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166-1149-184

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6. Application for money order #36859011 dated August 5, 1970 to FRANK ROSADO from [redacted] and money order #36859011 dated August 5, 1970. ✓

b6
b7C

7. Application for money order #19088739 dated June 5, 1970 payable to [redacted] from [redacted] and money order #19088739.

8. Application for money order #22938376 dated October 2, 1970 to LUIS CHARBONIER from [redacted] and money order receipt for money order #22938376 dated October 2, 1970.

The Bureau is requested to compare the handwriting on application #36859011, application #19088739, application #22938376, application #30613692, application #43939310, and application #43952574 with the signature contained on FBI fingerprint card of [redacted] U. S. Marshal, Tampa, Fla.

[redacted] The Bureau is requested to compare the handwriting on application #36865038 and #36884242 with signatures contained on the FBI fingerprint card of COSMO ROSADO, FBI #132-297A.

It is requested that the endorsement contained on money order #19088739 dated June 5, 1970 be compared with the signature of [redacted] Hillsborough County SO #208929. It is requested that the comparison be made of the signature of LUIS CHARBONIER appearing on telegraphic M.O. #36884242 dated August 19, 1970 and with the signature appearing on the endorsement of telegraphic money order #36865038 dated June 20, 1970 with the signature contained on Identification Record of LUIS CHARBONIER, FBI #5065330.

Additional handwriting is being requested from the New York Office for [redacted] and appropriate communication has been sent to them requesting them to forward the handwriting direct to the Lab.

For info Lab, trial in this case scheduled for February 8, 1971.

1/15/71

AIRTEL

AIRMAIL

TO: SAC, NEW YORK
FROM: SAC, TAMPA (166-1149)

RAUL CHARBONIER, JR.
ET AL
ITAR - GAMBLING; ITAR-EXTORTION;
ECT

For the information of New York, FBI Laboratory has been requested to make handwriting analysis of LUIS CHARBONIER contained on [REDACTED] prepared in New York and received in Tampa as a result of a subpoena duces tecum.

b7D

The Bureau has been advised by separate communication that a request is being made by the New York Office to obtain additional handwriting of [REDACTED] it being noted that [REDACTED] printed the information on the money order applications.

b6
b7C

The New York Office is requested to contact Immigration and Naturalization Service for [REDACTED] and obtain known printing of [REDACTED] and forward same to FBI Laboratory for handwriting analysis. It should be noted that trial in this case is scheduled for 2/8/71 and leads should be handled expeditiously.

2 - New York
① - Tampa
JAA:ad
(3) *ad*

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for
166-1149-185

1/15/71

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (166-5266)
Attn: FBI Laboratory
PC-F2747JM

FROM: SAC, TAMPA (166-1149)

RAUL CHAREONIER, JR.,
ET AL
ITAR - GAMBLING; ITAR - EXTORTION;
ECT

For the information of the Bureau, trial in this matter is scheduled USDC, Tampa, Fla., 2/8/71.

In regards to Lab Report #PC F2747JM, a front floor mat and rear floor mat was examined by the Laboratory to determine if victim in this case who bled profusely, had caused blood to drip on the front or rear floor mat. Photographs of the rear floor mat reflects numerous brown stains. The FBI Laboratory conducted an investigation of the rear floor mat and advised that no blood was identified on either front or rear floor mat.

AUSA [] has requested that the Tampa Office obtain from the examiner his opinion regarding the possibility that the floor mat on the rear, which contained the brown stains, could have been washed with water and soap or other cleaning materials which would make it impossible to analyse these stains to determine if they were blood. He has further requested that if this is not possible to determine if the Lab was able to determine what caused the brown spots on the floor mat.

2 - Bureau
1 - Tampa
JAA:ad
(3)

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166-1149-186

TP 166-1149

If the above is possible, that the floor mat can be cleansed with a cleaning material which would prevent determining blood stains, he would like to have the name of the examiner who can testify to this in federal court.

AUSA [] pointed out that inasmuch as victim in this case has testified he bled profusely and since no stains have been identified as blood, that this defense in this matter will try to make a big issue of this and he desires to have testimony to dispute this testimony.

b6
b7C

ARMED AND DANGEROUS

1/15/71

AIRTEL

AIRMAIL

TO: SAC, NEW YORK)
FROM: SAC, TAMPA (166-1149)

RAUL CHARBONIER, JR.,
ET AL
ITAR-GAMBLING; ITAR-EXTORTION;
ECT

Enclosed for Newark, arrest record of HENRY HILL, FBI #155023 and enclosed for Miami is the arrest record of COSMO ROSADO, FBI #132297A.

For the information of Newark, who has not received prior communication in this case, RAUL CHARBONIER, LUIS CHARBONIER, COSMO ROSADO, LUIS LOPEZ, HENRY HILL and JAMES BURKE were indicted Federal Grand Jury, Tampa on 11/18/70 for violation of ITAR-GAMBLING; ITAR-EXTORTION; and ECT. Trial in this matter is scheduled in USDC, Tampa, Fla. February 8, 1971 and the AUSA handling this case has requested the following investigation be conducted:

1. He desires that the disposition of all arrests for HENRY HILL, JAMES BURKE and COSMO ROSADO be obtained and in cases where they were convicted for a felony, a certified exemplified copy of the conviction be obtained for use in court.

He also requested that the New York Office, from personal observation, determine if COSMO ROSADO resides at 74 Leonard Drive, Massapequa, N. Y. (in this regard he advised that if possible, SA [redacted] or SA MARVIN J. ROUSELL cover this lead inasmuch as both of these individuals will be a necessary witness in the trial on 2/8/71.

2 - New York
2 - Miami (Enc. 1)
2 - Newark (Enc. 1)
① - Tampa

JAA:ad
(7)

SEARCHED _____
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166-1149-187

b6
b7c

TP 166-1149

[redacted] In addition he desires that either Agent [redacted] or ROUSSELL personally observe the pay phone booth for telephone #212-899-9867 which is located at 5955 47th Ave., Woodside and listed to Big Six Towers, Inc., 6002 Queens Blvd., Woodside, N. Y. It is to be noted that previous investigation conducted by the New York Office reflects that this is a union sponsored housing project and AUSA desires to know if Local 71 whose president is COSMO ROSADO, owns this apartment complex and if so, furnish the names of the individual who can be subpoenaed to testify that this apartment where the pay phone is located is owned by Local 71.

b6
b7C

He also requested that investigation be conducted to positively develop testimony which will show that [redacted] resides at [redacted]
[redacted]

LEADS:

NEWARK DIVISION

Will, at Jersey City PD, ascertain the disposition of the arrest of HENRY HILL on 12/17/65 and if convicted for a felony obtain a certified exemplified copy of this conviction.

MIAMI DIVISION

Will review closed identification records for COSMO ROSADO and determine if the arrest on November 7, 1953 has been disposed of, what is the disposition of this arrest and if a felony conviction obtain a certified exemplified copy of this conviction.

NEW YORK

Will review the identification records of HENRY HILL, FBI #155023F, JAMES BURKE, FBI #5062961 and thereafter obtain the disposition for each arrest reported and if

TP 166-1149

convicted, for a felony obtain a certified exemplified copy of this conviction.

Will, at Immigration and Naturalization Service review the file of [] whose date of birth is shown as [] and who has advised that he has never obtained citizenship.

b6
b7C

Will obtain the name of the individual at Immigration and Naturalization Service who can testify to this information in Federal Court.

Will further determine from these records if [] has complied with Immigration and Naturalization laws by registering as an Alien as required.

Will, at 74 Leonard Drive, through personal observation, verify that COSMO ROSADO resides at this address (the purpose of this verification is to verify the statement of the individual who rented the automobile to ROSADO and who has identified him, that he resides at 74 Leonard Drive which is shown on the contract).

Will, at 3545 94th St., Jackson Heights, N. Y., verify the residence of [] it being noted that SA [] has previously contacted [] parents at this residence but has not personally seen him enter the residence.

Will determine owner of the apartment building located at 5955 47th Avenue, Woodside, where telephone #899-9867 is listed to and thereafter determine owner of the Big Six Towers, Inc. and if owned by Local 71, furnish name of individual to subpoena.

Will airtel the results of the contact with Det. [] as requested in Tampa airtel dated 1/12/71.

Will expedite above investigation, submit appropriate 302s so they can be furnished to AUSA prior to 2/8/71.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

TAMPA

DATE: 1/13/71

FROM : SA

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT:

Dates of Contact

12/31; 1/1 - 3, telephonic, 1/4 personal, 1-5-9 telephonic

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1

SANTO TRAFFICANTE

AMBLER

C

166-1149

CHARBONIER

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source commented that TRAFFICANTE is seen on a daily basis

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

4 - Tampa (1 cc ea. above file)

JAA:ad

(4) RM

166-1149-188

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 13 1971	
FBI - TAMPA	

[REDACTED]

[REDACTED]

Source advised that while

[REDACTED]

[REDACTED]

b7D

b6

b7C

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 1/15/71Records of b6
b7C
b7DRecords further reflect that

Records of are confidential and should not be made public except upon the issuance of a subpoena duces tecum, addressed to Mr. City Manager, or his authorized representative.

On 1/13/71 at Tampa, Florida File # Tampa 166-1149-189
by SA JOHN A. AMBLER:ms Date dictated 1/14/71

F B I

Date: 1/21/71

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: SAC, NEW YORK (166-1350)

FROM: SAC, TAMPA (166-1149)

RAUL CHARBONIER, JR., ET AL; ITAR - GAMBLING; ITAR-EXTORTION;
ECT.

[REDACTED] SUBPOENAED
FOR FEDERAL GRAND JURY TAMPA FOR JANUARY NINETEEN SEVENTY ONE.

MOTION FILED BY [REDACTED] ATTORNEY FOR SUBJECTS THIS MATTER
TO QUASH SUBPOENA BASED ON FACT [REDACTED] RECENTLY SUFFERED [REDACTED]

[REDACTED] ATTACHED TO MOTION WAS TELEGRAM
FROM DR. [REDACTED]

N.Y. INDICATING SUBJECT UNABLE TO WORK DUE TO [REDACTED]

[REDACTED]
TELEPHONIC CONTACT MADE WITH [REDACTED] AT WHICH TIME
SHE ADVISED ON JANUARY NINETEEN SEVENTY ONE THAT [REDACTED] WAS AT
WORK. [REDACTED] CONTACTED SAME DATE AT WORK ADVISED UNABLE TO TRAVEL.

USDJ KRENTZMAN REQUESTED DR. [REDACTED] BE CONTACTED
DETERMINE PHYSICAL CONDITION OF [REDACTED] AND FURTHER VERIFY THAT
[REDACTED] HAS BEEN AT WORK DAILY.

1 - Tampa
JAA:ad
(1)

166-1149-190
SEARCHED _____
INDEXED _____
SERIALIZED AM
FILED AM

Approved: [Signature]
Special Agent in Charge

Sent 12:45 P M Per [Signature]

b6
b7C
b7D

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

N.Y. CITY

CONTACT DR. [] AS TO PRESENT PHYSICAL CONDITION
ATTEMPT TO VERIFY IF [] IS WORKING DAILY AT LOCAL SEVENTY
ONE AND SUTEL AS HEARING SCHEDULED FOR JANUARY TWENTY NINE
SEVENTY ONE ON THIS MOTION.

ARMED AND DANGEROUS.b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1/21/71

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (166-5266)
ATTN: DOCUMENT SECTION

FROM: SAC, TAMPA (166-1149) (P)

RAUL C. CHARDONIER, JR.
ET AL
ITAR - GAMBLING
ITAR - EXTORTION
ECT

ReTPairtel to Director, captioned as above,
dated 1/15/71.

Enclosed herewith is one page of handwriting of FRANK ROSADO, SR., obtained by AUSA [redacted] in front of the Grand Jury, which was held on 1/20/71. It is requested that the Documents Section examine the enclosed handwriting for comparison with the following documents, which have previously been submitted in referenced airtel to the Bureau;

b6
b7C

1. Money order receipt, dated 8/5/70, in the amount of \$900 payable to FRANK ROSADO and containing the signature of FRANK ROSADO as signature of payee.

2. Compare known specimens with the endorsement of FRANK ROSADO contained on telegraphic money order, number PL 98536, further identified as money order draft number 36884240.

3. Compare known signature of FRANK ROSADO with the endorsement of FRANK ROSADO appearing on telegraphic money order number PJ 23094, further described as money order draft number 43952574.

3 - Bureau (RM)
2 - Tampa
JAA:smf
(5)

SEARCHED
SERIALIZED
INDEXED
FILED



166-1149-191

TP 166-1149

For the information of the Bureau in this and other examinations requested, trial date in this matter has been continued from 2/8/71 to 3/1/71. FRANK ROSADO, SR. appeared before the FGJ, Tampa, Fla., 1/20/71, and responded to questions regarding the money order drafts, that he did not recall.

AUSA, Tampa advised that he contemplates indicting ROSADO, SR. for perjury, if he testifies the same before the court in instant case, which is to be tried on 3/1/71.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SA
FILE

FROM : SAC SANTOIANA

SUBJECT : REASSIGNMENT OF CASES AND LEADS
ASSIGNED TO SA PIEPER

DATE: 1/22/71

SA PIEPER is retiring COB 1/29/71.
He will be out of the district beginning 1/26/71 testi-
fying in connection with Bureau case. His cases and
leads are being reassigned.

This ~~case~~ lead is being reassigned to SA [redacted]
Charge out and route serials 55 to SA [redacted]

b6
b7C

JFS:jn
(2)

*reassign
Lead Serial
55 to [redacted]
(S)*

166-1149-192

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1971	
FBI - [redacted]	

F B I

Date: 1/22/71

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

To: SAC, Tampa (166-1149)
From: Director, FBI (166-5266)

RAUL CHARBONIER, JR.,
ET AL
ITAR - GAMBLING; ITAR - EXTORTION;
ECT

Reference your airtel 1/15/71, FBI Laboratory Report Number PC-F2747 JM dated November 24, 1970, sets forth results of serology examinations conducted by Special Agent Thomas F. Kelleher, Jr., on automobile floor mats submitted by the Miami Office in instant case. These examinations determined that no blood was present on the floor mats and in accordance with the instructions in referenced airtel, the floor mats were subsequently destroyed.

It is highly unlikely that profuse bleeding could have occurred on these floor mats and later been removed by washing without leaving some trace amount that would have been located during the Laboratory examination conducted. It is theoretically possible to completely remove a blood stain from a rug after it has been deposited in liquid form and has dried but this is an extremely difficult process and no indication of such rigorous activity was apparent from examination of the floor mats. In addition the stains present on the floor mats, which appeared to be rust stains, and the usual traces of grease and other common material frequently found on the floors of automobiles, showed no signs of having been cleaned or worked over.

166-1149-193

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 25 1971	
FBI - TAMPA	

[Signature]

Airtel to Tampa
RAUL CHARBONIER, JR.,
ET AL
ITAR - GAMBLING; ITAR - EXTORTION;
ECT
166-5266

Blood in liquid form may be removed from fabric if it is immediately and thoroughly soaked in cold water prior to the time that any drying or other chemical changes to the blood takes place. Once drying and other chemical changes occur, a blood stain, even in a small amount, is exceedingly difficult to remove.

It is pointed out the seats of the suspect's rented automobile were not submitted, and it is quite possible that blood from a victim could have been deposited on a seat and not on a floor mat.

Since the floor mats are no longer available as evidence almost any testimony regarding the mats, other than the negative results set forth in the Laboratory Report, would be purely hypothetical in nature and subject to all of the uncertainties characteristic of this type of questioning.

Tampa advised AUSA

b6
b7C

1/22/71

AIRTEL

AIR MAIL

TO: SAC, ATLANTA

FROM: SAC, BUFFALO (166-317) (RUC)

LUIS CHARBONIER;
ET AL;
GASPAR CIACCIO - VICTIM;
ET AL;
ITAR - GAMBLING
ITAR - EXTORTION, ECT
(OO: Tampa)

Re Tampa airtel, 1/14/71.

Enclosed for assistance of the Atlanta Division is one copy of referenced airtel. Atlanta is requested to handle lead set out for the Buffalo Division, at Rochester, New York.

On 1/21/71, [redacted] Personnel Office, Xerox Corp., Rochester, New York, advised [redacted] is employed as a Sales Representative, in the Communication Products Division, Xerox Corp., Atlanta, Georgia.

b6
b7C

LEAD

ATLANTA

AT ATLANTA, GEORGIA

Will interview [redacted] in accordance with AUSA's request as set forth in re airtel.

2 - Atlanta (Enc. 1) (AM)
① - Tampa (166-1149) (AM)
1 - Buffalo
HHH:sjg
(4)

166-1149-194

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1971	
[redacted]	

[Signature]

F B I

Date: 1/22/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, TAMPA (166-1149)
FROM: SAC, CHICAGO (166-1882)
SUBJECT: LUIS CHARBONIER;
ET AL
GASPAR CIACCIO -
VICTIM
ET AL
ITAR-GAMBLING
ITAR-EXTORTION, ETC
OO: TAMPA

Re Tampa airtel to Buffalo 1/14/71.

Enclosed for the information of Los Angeles is one copy of referenced airtel.

On 1/22/71 Secretary to Mr. [REDACTED] Foot, Cone, and Belding, Advertising Agency, 401 Michigan Avenue, Chicago, Illinois, advised that Mr. [REDACTED] was in Florida during the early part of October, 1970, and is presently filming at the Cascade Studios in Los Angeles, California, and could be reached telephonically at the studio, 213-463-2121. He will be in Los Angeles until 2/1/71.

LEADLOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will contact Mr. [REDACTED] as requested in referenced airtel.

ARMED AND DANGEROUS.

② Tampa
2-Los Angeles (1 enc.)
1-Chicago

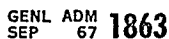
KLM:kas
(5)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per [Signature]

b6
b7C

166-1149-195
JAN 27 1971
[Signature]



COMBINATION REPAIR ORDER AND ADJUSTMENT CLAIM

CROSS REFERENCED TO

ENGINE DATE CODE	BATTERY CODE	TRANSMISSION NO.
------------------	--------------	------------------

WARRANTY NUMBER

BODY	COLOR	TRIM	PROD. DATE	DSO CODE	AXLE	TRANS.	SERVICE INSTALLED PARTS		DATE OF SALE	MILEAGE
							DATE INSTALLED	ACCRUED MILEAGE		
									2/3/70	11,933

650X 15
750

HERZ
ZIE
HAM

0850H127790 0 24
650 22A 2 X A

PART NUMBER			PART NAME VENDOR CODE	PARTS			LABOR			VISITING OWNER	
PREFIX	BASIC	SUF.		QTY.	EACH	AMOUNT	OPERATION NO.	SCHED. TIME	AMOUNT		
05AZ	6375	T	Flexplate	1		8.82	7-7005-A	2.2	16.72	MECH. NO.	INSTRUCTIONS Repair
							7-7005-A9	.3	2.28		wort diseng
										DESCRIBE CAUSE AND NATURE OF DEFECT	FI
											binding nece
							HOURLY LABOR RATE				correct stan
								7.60			
										MECH. NO.	INSTRUCTIONS
										DESCRIBE CAUSE AND NATURE OF DEFECT	
							HOURLY LABOR RATE				
										MECH. NO.	INSTRUCTIONS
										DESCRIBE CAUSE AND NATURE OF DEFECT	
							HOURLY LABOR RATE				
							TOTAL LABOR				
									19.00		

FACTORY CLAIMS SOURCE 34	R.O. NO.								R.O. NO.						KEY	ACCT NO.	AMOUNT	KEY	SUB TOTAL	ALLOWANCE		LESS REC. VAL	TOTAL PARTS
															I	1 2 2 :		+	8.82	.44			9.26
	REPAIR LABOR														C	3 7 4 A		-					TOTAL CLAIM 28.26
	P + B LABOR														C	3 7 4 B		-					
	P + B MATERIAL														C	3 7 4 C		-					
	PARTS														C	3 5 7 :		-					
	ACCESSORIES														C	3 6 2 :		-					
SUBLET														C	3 7 6 :		-						

Not Responsible for Loss or I hereby authorize the above employees permission to stop or inspection. An express re

DEALER RE

Not Responsible for Loss or
I hereby authorize the above
employees permission to open
or inspection. An express n

DEALER RE

F B I

Date: 1/23/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, TAMPA (166-1149)
FROM: SAC, MIAMI (166-986) (P)
SUBJECT: LUIS CHARBONIER;
ET AL
GASPAR CIACCIO -
VICTIM
ET AL
ITAR - GAMBLING
ITAR - EXTORTION, ETC.
(OO: TP)

Re Tampa Airtels to Miami, dated 1/12, 1/14,
1/15/71.

Enclosed for Tampa is a Xerox copy of all repairs made on Hertz Unit No. 24326 since 10/8/70. Enclosed for Detroit and New York is a copy of Tampa Airtel to Buffalo and Miami, dated 1/14/71, for background information.

On 1/20/71, [redacted] Miami, Florida, advised that the only repairs made to Hertz Unit No. 24326 involved the enclosed repair order relating to the repair of a starter. [redacted] stated that his records indicated no new mats or equipment had been placed in unit no. 24326 prior to 11/6/70. [redacted] stated that on that date new mats were placed in the vehicle when the old mats were replaced by the FBI. [redacted] stated he had no record of any cleaning work that might have been done to this vehicle.

- ② - Tampa (Enc. -1) *CDL*
2 - Detroit (Enc. -1)
2 - New York (Enc. -1)
2 - Miami
CDL:ajv
(8)

166-1149-197
SEARCHED INDEXED
SERIALIZED FILED
JAN 25 1971
FBI - TAMPA
[redacted] *John*

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MM 166-986

Hertz, Miami, Florida, records indicate the car was rented as follows during the pertinent period from 10/16 to 11/6/70:

<u>Date, place and time rented</u>	<u>Date, place and time returned</u>	<u>Renter</u>
10/16/70, Miami 2:24 p.m.	10/24/70, Miami 3:08 p.m.	<div></div>
10/24/70, Miami 7:33 p.m.	10/26/70, Miami 11:41 a.m.	<div></div>
10/24/70, Miami 12:45 p.m.	10/31/70, Miami 12:00 p.m.	<div></div> (no address listed)
11/2/70, Miami 12:38 p.m.	11/3/70, Miami 7:57 a.m.	<div></div>
11/3/70, Miami 3:06 p.m.	11/6/70, Miami 12:08 p.m.	<div></div>

b6
b7C

Leads outside U.S. are left to discretion of Office of Origin.

// On 1/20/71 Identification Division, Dade County Department of Public Safety, 1240 14th Street, N.W., Miami, Florida, advised that their records reflect no disposition for the arrest of COSMO ROSADO, dated 11/7/53. advised that ROSADO was arrested on a warrant and held for Tampa Police. She stated that the disposition in this case was the turning over of ROSADO to the Tampa Police, ending the Miami SO's involvement in the matter.

MM 166-986

LEADS

DETROIT

At Southfield, Michigan

[redacted] Will, at [redacted] interview [redacted]
[redacted] in accordance with AUSA's request, set out in
attached airtel.

b6
b7c

NEW YORK

At New York, N.Y.

Will, at Buena Vista Distributing Co. Inc.,
477 Madison Avenue, interview [redacted] in
accordance with AUSA's request, set out in attached
Airtel.

MIAMI

At Miami, Florida

Upon receipt of photographs of the subjects
from the Tampa Division, will exhibit same to National
Stewardess [redacted]

ARMED AND DANGEROUS.

1/22/71

AIRTEL

AIR MAIL

TO: SAC, ST. LOUIS

FROM: SAC, ATLANTA (166-785) (P) (C)

SUBJECT: RAUL CHARBONIER, JR.;
ET AL
ITAR - GAMBLING; ITAR-EXTORTION
ECT
OO:TAMPA

Re Tampa airtel to Atlanta 1/15/71.

Enclosed for St. Louis are two copies of referenced airtel which sets forth necessary background in this matter.

// On 1/22/71, [redacted] Public Relations Office, Atlanta Braves, advised that according to the Atlanta Braves records PHIL NIEKRO started only one home game during the past baseball season with the Atlanta Braves. She advised that this game took place 7/30/70, at Atlanta and that a rookie pitcher by the name of JERRY REUSS was the starting pitcher for the St. Louis Cardinals. [redacted] advised that her records contain no address for REUSS, however, did reflect that he is single, born [redacted] and resides in St. Louis, Missouri. [redacted] stated that REUSS was relieved during the above game by pitcher C. TAYLOR, however, TAYLOR was not a rookie pitcher for the Cardinals. //

b6
b7C

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will determine address of [redacted] St. Louis, per referenced airtel, noting trial date set for this matter 2/8/71.

ARMED AND DANGEROUS.

2 - St. Louis (Enc. 2)
2 - Tampa
2 - Atlanta
JTD/bsg
(6)



166-1149-198

F B I

Date: 1/25/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, TAMPA (166-1149) - So
FROM: SAC, KANSAS CITY (166-1345) RUC

LUIS CHARBONIER;
ET AL
GASPAR CIACCIO - VICTIM
ET AL
ITAR - GAMBLING; ITAR - EXTORTION etc
OO TP

Re Tampa airtel to Buffalo, 1/14/71.

// The following investigation was conducted by
Special Agent [redacted] 1/25/71:

[redacted] residence [redacted]
[redacted] was contacted at his place of
employment, Connecticut General Life Insurance Company,
925 Grand Avenue, Kansas City, Missouri.

[redacted] advised he recalled being in Tampa,
Florida, on 10/9/70, and renting a car from Hertz on that
date. [redacted] stated he noticed nothing unusual about
the condition of the interior of the car and noticed no
stains on any of the floor mats. [redacted] advised he
travels to Tampa, Florida, approximately once a month and
pays little attention to the cars he rents.

(2) Tampa
1 Kansas City
WKF/jeo
(3)

166-1149-199

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1971	
TAMPA	

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7c

KC 166-1345

[redacted] advised that on 10/9/70, he was accompanied in the car by [redacted] another employee of Connecticut General Life Insurance. [redacted] advised that [redacted] business address is 1100 First National Bank Building, Jackson, Mississippi, telephone number 601/353-2766, Post Office Box 22626. [redacted] stated that he was confident that [redacted] did not notice any stains on the floor mats or interior of the car, or he would have mentioned it to [redacted] at that time. [redacted] advised he drove the car and [redacted] rode on the passenger side of the front seat and at no time did either of them enter the back seat area.

[redacted] was able to furnish no additional information concerning this matter. //

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149) (P)

DATE: 1/27/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RAUL CHARBONIER
ET AL
ITAR - GAMBLING -
EXTORTION - ECT

This is to advise that on 1/20/71, as a result of a motion filed by FRANK RAGANO requesting a continuance a hearing was held before USDJ BEN KRENTZMAN, who granted continuance in this trial until 3/1/71. Judge KRENTZMAN specifically pointed out that RAGANO under no circumstances would be granted a further continuance, that all motions should be filed in this case by 2/1/71, and further, that if RAGANO or his associates requested a continuance due to other trials, that he would personally contact the judge handling the other trial and have this trial continued so that the CHARBONIER case could be held.

1 - Tampa
JAA:smf

(1) *smf*

166-1149-200

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1971	
TAMPA	

See memo delivered to JAA



SAC, TAMPA (182-30) (P)

1/28/71

[REDACTED]

JACK SANTOS DE LA LLANA
ILLEGAL GAMBLING BUSINESS -
OBSTRUCTION

b6
b7C

GASPAR CIACCIO, Owner of Temple Terrace Lounge, advised that he had had a meeting with Mayor DICK GRECO, Tampa, Fla., at the request of GRECO, and the meeting was to discuss JACK DE LA LLANA and the Char-pal Lounge.

According to CIACCIO, he related to GRECO circumstances of the beating that was administered to him on 10/8/70, and advised GRECO that prior to being forcefully taken into the Char-pal Lounge that he was told by LUIS and RAUL CHARBONIER that if JACK from the PD was there he was to tell him that he, GASPAR had been in a fight. He stated that he related to Mayor GRECO other incidents that had happened and as to DE LA LLANA's connections with the Char-pal Lounge.

According to CIACCIO, GRECO told him that DE LA LLANA's involvement in this matter was probably brought about, inasmuch as DE LA LLANA had been having family difficulties. CIACCIO was of the opinion that GRECO will not take any action against DE LA LLANA, in view of comments that GRECO made to him concerning JACK DE LA LLANA's family difficulties, the fact that he has been a long time employee of the Police Department and inasmuch as DE LA LLANA is respected by other police departments.

③ - Tampa

(1 - 166-1149)

JAA:smf

(3)

201
166-1149-200

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - TAMPA	

NR27 NY PLAIN

7-04 PM URGENT 1-28-71 AJN

TO TAMPA 166-1149

FROM NEW YORK 166-3150

RAUL CHARBONIER, ET AL; ITAR-EXTORTION; ITAR-GAMBLING
ECT, OO- TAMPA.

RE TAMPA TELETYPE TO NEW YORK, ONE TWENTY LAST.

ON ONE TWENTY EIGHT INSTANT, DR. [REDACTED] MD.,

BROOKLYN, NEW YORK, ADVISED [REDACTED] WAS EXAMINED BY

HIM ON ONE NINETEEN LAST AS A REFERRAL PATIENT OF DR. [REDACTED]

[REDACTED] MD, BROOKLYN, NEW YORK, FOR POSSIBLE HEART TROUBLE.

[REDACTED] EKG REFLECTED [REDACTED] SUFFERS FROM MYOCARDIAL

TRAUMA. [REDACTED] STATED [REDACTED] ADVISED HE SUFFERED CARONARY

THROMBOSIS ON TWELVE THREE LAST.

[REDACTED] BASED ON RESULTS OF EKG, RECOMMENDED TOTAL
REST "NO WORK OR TRAVEL."

[REDACTED] STATED THAT [REDACTED] WAS RESPONSIBLE FOR WESTERN
UNION TELEGRAM TO USA, TAMPA, ON ONE TWENTY ONE LAST.

[REDACTED] STATED HE HAS HEARD [REDACTED] HAS BEEN WORKING.

SOURCE UNRECALLED.

END PAGE ONE

b6
b7C

166-1149-202

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1971	
TAMPA	

Adviser USA

AVS
information per 8:00 a.m. on
1/29/71. Jca

PAGE TWO

RECORDS AT LOCAL SEVENTY ONE, QUEENS, NEW YORK, NOT
AVAILABLE. EMPLOYEE OF THAT OFFICE, [REDACTED] ADVISED
[REDACTED] A BUSINESS REPRESENTATIVE, HAS NOT BEEN AT WORK
SINCE DECEMBER, LAST. [REDACTED] SECRETARY-TREASURER,
LOCAL SEVENTY ONE, OUT OF STATE, TO RETURN FEB. ONE NEXT.
INVESTIGATION CONTINUING. NECESSARY PAPERS FOLLOW.

END

JDM FBI TAMPA

PLS HOLD FOR TWO TELS

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED] (P)

DATE: 1/27/71

b7D

FROM : SA ROBERT K. BURESH

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact	
1/8 and 1/26/71	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-1149	(L. CHARBONIER; ET AL) Arwine
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE 166-1149	
<input type="checkbox"/> STATISTIC	
Source advised on both dates that [REDACTED]	
[REDACTED]	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage SAME
PERSONAL DATA	
1 cc to above listed file (2) REGISTERED MAIL RKB:rkb	

b6
b7C
b7D

166-1149-203

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 27 1971	
[REDACTED]	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO :

FROM :

SUBJECT:

SAC

Tampa

DATE:

1/28/71

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

b7D

b6
b7C

Dates of Contact

1/7/71 & 1/28/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Just Charbonier & Co. ZEP-Corbin (Armed) 166-1149

Purpose and results of contact

☒ NEGATIVE
☐ POSITIVE
☐ STATISTIC

*CI contacted on above date and advised
he has been going to*

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

166-1149-204

PERSONAL DATA

1- [redacted]

REGISTERED MAIL

SEARCHED.....	INDEXED.....
SERIALIZED <i>2</i>	FILED <i>2</i>
JAN 28 1971	
FBI - TAMPA	

Jon

b7D

Club Atlanta		Place Atlanta		DAY	WEATHER	START TIME	8:05															
				DATE 7-30-70		DURATION 2		HR. 12														
No	PLAYER	P	1	2	3	4	5	6	7	8	9	10	11	12	13	AB	R					
	Millan	4	63	0	43	0	(8)	0	0	0	43	0	0	0	0	4						
	T. Aaron	7	43	0	0	7	0	0	0	P6	0	0	0	0	0	4						
	H. Aaron	9	W	0	0	8	0	P4	0	(8)	0	0	0	0	0	3						
	Cepeda	3	P4	0	0	F 5-8	0	CK	0	0	7	0	0	0	0	4						
	Boyer	5	0	63	0	+ 8	0	63	0	0	(7)	0	0	0	0	4						
	Gonzalez	8	0	8	0	7 64	0	0	7	0	63	0	0	0	0	4						
	Tillman	2	0	13	0	fo	0	0	K	0	P5	0	0	0	0	3						
	Kinn (Ph 9)	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
	Garrido	6	0	0	8	0	53	0	F2	0	W	0	0	0	0	3						
	Lum (Ph 9)	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
	Niekro	1	0	0	9	0	7	0	0	0	53	7	0	0	0	2						
	Aspromonte (Ph 8)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
	Priole (9)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
	Carty (Ph 9)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
	Jackson (Ph 9)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
			0	0	0	0	0	0	0	0	0	0	0	0	0	0						
			0	0	0	0	0	0	0	0	0	0	0	0	0	0						
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PROOF			TOTALS MUST BALANCE			RUNS	0	0	0	0	0	0	0	0	0	0	34					
RHS			0	0	0	3	1	0	0	0	0	0	0	0	0	0						
L-R			1	0	0	3	1	0	0	1	2											
OPTION			0	0	0	0	0	1	1	0	0											
DOUBLE			1																			
PLAYS			2B Carty																			
TOTAL			3R																			
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FORM MOS-4, Baseball Blue Book, Inc., 7225 30th Ave., N., St. Petersburg, Florida. Statistical & Directory

166-1149-205

OPTION

KEY COLUMN FOR SUBSTITUTIONS →

FORM MOS-4. Baseball Blue Book, Inc., 7225 30th Ave., N., St. Petersburg, Florida. • Statistical & Directory Services for Baseball

F B I

Date: 1/26/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, TAMPA (166-1149)
FROM: SAC, ST. LOUIS (166-1499) RUC
RE: RAUL CHARBONIER, JR.
ET AL
ITAR - GAMBLING; ITAR - EXTORTION
ECT
OO: TAMPA

Re Atlanta airtel and enclosure to St. Louis,
1/22/71.

Enclosed for Tampa is one (1) copy of the
St. Louis Cardinal's Official Score page for the game
between St. Louis and Atlanta at Atlanta on 7/30/70.

// The following investigation was conducted by
SA [redacted] at SLMO:

On 1/25/71, [redacted] Assistant to the
General Manager for the St. Louis Cardinals, provided
the following addresses:

JERRY REUSS

[redacted] (home address)
[redacted]

(2) Tampa (Enc. 1) *Rec'd 2/9/71*
1 - Atlanta (166-785) (info)
1 - St. Louis
HAM:jad
(4)

166-1149-206

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 30 1971	
FBI - TAMPA	

[redacted] *Jon*

with Encl

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

b6
b7c

SL 166-1499

[redacted] (school address)

b6
b7C

[redacted]

CHUCK TAYLOR

[redacted]

Mr. [redacted] stated that REUSS is presently attending college at Central Missouri State College, Warrensburg, Mo. He stated spring training for the ball club will commence on 2/19/71, at Busch field, 62nd St., North, St. Petersburg, Fla., and on 3/2/71, will move to Al Lange Field, St. Petersburg, Fla. REUSS is expected to be late reporting as school will not be finished until later in February.

Mr. [redacted] Public Relations Director, provided the score pages from the score book for the Atlanta-St. Louis game on 7/30/70, showing REUSS pitching 8 complete innings and CHUCK TAYLOR pitching the final inning and the Cardinals winning 4-2. *// me.*

For information of Tampa, the St. Louis Cardinals front office is located at 7th and Walnut, SLMO, and the phone number is 314-421-3060.

On 1/25/71, JERRY REUSS was advised telephonically of his possible subpoena. He also stated he would be in school until 2/28/71, and then report to spring training in St. Petersburg, Fla.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Tampa (166-1149)

Date: January 28, 1971

Re: RAUL C. CHARBONIER, JR.

FBI File No. 166-5266

et al.,

Lab. No. D-710121070 LF

ITAK - GAMBLING; ITAK - EXTORTION,
ECT

Specimens received 1/20/71:

- Q3 Application for money order #439 52 574, in the amount of \$4000.00, sender's name [REDACTED] b6 b7C
- Q4 Telegraphic Money Order #PJ 23094, in the amount of \$4000.00, payable to "Frank Rosado"
- Q5 Application for money order #439 39 310, in the amount of \$2400.00, sender's name [REDACTED]
- Q6 Western Union money order receipt, dated 7/13/70, signed "Louis Charbonier"
- Q7 Application for money order #368 65 038, in the amount of \$3500.00, sender's name "Cosme Rosado"
- Q8 Telegraphic Money Order #NV 87407, in the amount of \$3500.00, payable to "Louis Charbonier"
- Q9 Application for money order #306 13 692, in the amount of \$2500.00, sender's name [REDACTED]
- Q10 Application for money order #368 84 242, in the amount of \$3500.00, sender's name "Cosmo Rosado" (sending data 291)
- Q11 Telegraphic Money Order #PL 98534, in the amount of \$3500.00, payable to "LOUIS CHARBONIER"
- Q12 Application for money order #368 59 011, in the amount of \$900.00, sender's name [REDACTED]
- Q13 Western Union money order receipt, dated 8/5/70, signed "Frank Rosado"
- Q14 Application for money order #190 88 739, in the amount of \$3700.00, sender's name [REDACTED]
- Q15 Telegraphic Money Order #NV 86995, in the amount of \$3700.00 payable to [REDACTED]

- Q16 Application for money order #229 38 376, in the amount of \$1300.00, sender's name [REDACTED]
- Q17 Western Union money order receipt, dated 10/2/70, signed "Luis Charbonier"

b6
b7c

result of examination:

Specimens Q3 through Q17 were searched in the National Fraudulent Check File without effecting an identification. Copies will be added thereto.

It was concluded that the endorsements on specimens Q8, Q11 and the signature on specimen Q17 were prepared by LUIS CHARBONIER, FBI#5065330, based upon a comparison with fingerprint card signatures. In addition, similarities were noted in the second endorsement on specimen Q4 and the signatures on specimen Q6 and the available known writing of CHARBONIER.

because of the lack of comparable known material, together with the presence of some unexplained variations, it could not be determined whether any of the remaining questioned writing on specimens Q3 through Q17 was or was not prepared by CHARBONIER, [REDACTED] FBI#635417n, or by COSME ROSADO, FBI#132297A, based upon a comparison with fingerprint card signatures.

The submitted material is returned herewith. Photographs have been made.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: FBI, Tampa (166-1149)

Date: January 28, 1971

RAUL C. CHARBONIER, JR.
et al.;
ITAR - GAMBLING; ITAR -
Re: EXTORTION; ECT

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 166-5266
Lab. No. D-710121070 LF

Examination requested by: Tampa

Reference: Airtel dated 1/15/71

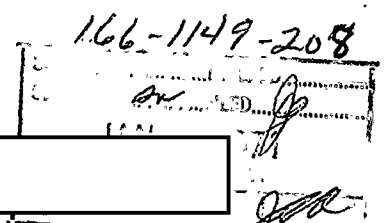
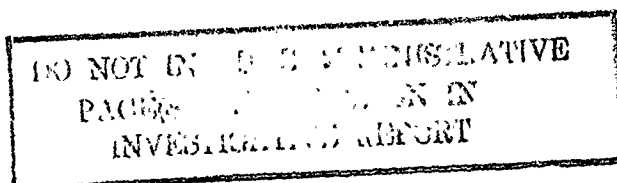
Examination requested: Document

Remarks:

On the basis of information furnished, no fingerprint cards were located for [redacted]

If court testimony is contemplated, relative to the identification set forth in the attached Laboratory report, it is suggested that dictated known handwriting samples be obtained from CHARBONIER which are in the wording of the questioned text. The identifications as set forth in the attached Laboratory report were based on comparisons with fingerprint card signatures, which may or may not be permitted to be entered as exhibits of the known handwriting of CHARBONIER.

enclosures (17) (Q3 through Q17, 2 Lab report)



ADMINISTRATIVE PAGE *discuss with Boss*

F B I

Date: 2/1/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, TAMPA (166-1149)
FROM: SAC, ATLANTA (166-785) (RUC)
SUBJECT: LUIS SHARBONIER;
ET AL;
GASPAR CIACCIO - VICTIM;
ET AL;
ITAR - GAMBLING
ITAR - EXTORTION, ECT
(OO: Tampa)

X Re Buffalo airtel to Atlanta, 1/22/71.

On 1/29/71 [REDACTED]

[REDACTED] was contacted at his place of employment, Xerox Data Processing Systems, 10 Perimeter Park, Atlanta, Ga., at which time [REDACTED] advised he was unable to recall any specifics regarding the vehicle in question which he rented while in Tampa, Fla. [REDACTED] stated he averages three rental cars per week and was unable to recall any information relating to vehicle in captioned case.

ARMED AND DANGEROUS X

② - Tampa
1 - Atlanta
JTD:vlw
(3)

166-1149-209

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1971	
TAMPA	

[REDACTED] [Signature]

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7c

F B I

Date: 2/1/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, TAMPA (166-1149)

FROM: SAC, NEWARK (166-1787) (RUC)

RAUL CHARBONIER, JR.
ET AL
ITAR-GAMBLING; ITAR-EXTORTION
ECT
OO: TAMPA

RE: Tampa airtel to New York 1/15/71

On 1/27/71, Identification Officer [redacted] Jersey City, NJ Police Department, advised SA [redacted] that his records reflected an arrest record for HENRY HILL by the 7th Precinct, on 12/17/65. Officer [redacted] advised that HILL was charged with others for violation of 54-40A-32 and was found guilty on 2/4/66 and fined \$500 which he was to pay by 2/11/66. Officer [redacted] advised that he did not know what HILL was charged with and whether a felony or misdemeanor was involved. He said his card reflected HILL's residence as either 393 or 398 Pine Street, Brooklyn, NY. He said further information concerning this could be obtained in Municipal Court, Part II.

[redacted] Clerk, Municipal Court, Part II, Jersey City, NJ PD, was contacted on 1/27/71 at which time she furnished the following:

She advised that her records reflect case number C1978 concerning HENRY HILL, 392 Pine Street, Brooklyn, NY, who was arrested on 12/17/65 for violation of 54-40A-32, which is possession and transportation of unstamped cigarettes. She said HILL was released on \$2,500 bail on 12/17/65 and found guilty on 2/4/66 at which time he was fined \$500 by Judge MC LAUGHLIN, Municipal Court, Part II.

[redacted] advised that every transporter who violates the provisions of this act, namely, 54-40A-32, is a disorderly person, which is considered a misdemeanor. //

② - Tampa
1 - Newark
WEG:hds

Approved: (3) RWB/ccc
Special Agent in Charge

Sent [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 4 1971
FBI TAMPA

b6
b7C

100-1149-210

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [redacted] 101

DATE: 2/2/71

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact	
1/14, 22	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1	SANTO TRAFFICANTE
[redacted]	AMBLER
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	BUREAU
[redacted]	"
[redacted]	LAFHEY
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	[redacted]
<input type="checkbox"/> POSITIVE	[redacted]
<input type="checkbox"/> STATISTIC	[redacted]
[redacted]	166-1149
[redacted]	CHARBONIER
[redacted]	"
[redacted]	166-1149
Source commented that individuals in a position to	
[redacted]	

b6
b7C
b7D

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	

10 - Tampa (1 cc ea. above file)
JAA:ad
(10)RM

166-1149-211

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 4 1971	
FBI - TAMPA	

b7D

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] Source stated that
TRAFFICANTE has indicated [REDACTED]

[REDACTED]

Following info was obtained on 1/22/71:

[REDACTED]

92-1

Source commented that [REDACTED]

[REDACTED]

[REDACTED]

Source advised that [REDACTED]

[Redacted]

b7D

[Redacted]

b6

b7C

b7D

[Redacted] Source stated that [Redacted]

[Redacted]

[Redacted] Source remarked that [Redacted]

[Redacted]

F B I

Date: 2/4/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, TAMPA (166-1149)
FROM: SAC, DETROIT (166-774) (P)

LUIS CHARBONIER,
ET AL;
GASPAR CIACCIO - VICTIM,
ET AL
ITAR - GAMBLING; ITAR -
EXTORTION, Etc.

OO: TAMPA

Re Miami airtel to Tampa, dated 1/23/71.

// Investigation conducted at Southfield Mich
determined that [REDACTED]
[REDACTED] is currently confined to hospital for surgery
and he will not be available for interview until 2/10/71. //

LEADDETROITAT SOUTHFIELD, MICHIGAN:

Will, [REDACTED] interview [REDACTED]
[REDACTED] in accordance with request of AUSA, Tampa, Fla.

2 - Tampa
2 - Detroit
RWK/slb
(4)

166-1149-212

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1971	
FBI - TAMPA	

[REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 2/1/71

Mr. [] Foot, Cone, and Belding, Advertising Agency, 401 Michigan Avenue, Chicago, Illinois, was interviewed at Cascade Pictures of California, 6601 Romaine Street, Los Angeles, California. [] advised as follows:

b6
b7c

He works for Foot, Cone and Belding Advertising Agency, Chicago, Illinois, and accompanies photographic teams to various locations in the United States on assignment by this company. He recalled that in early October 1970, he was a member of a photographic team consisting of four members who had several photographic assignments in Florida. He and the team arrived in Florida at the Tampa International Airport and rented a blue Ford car from the Hertz Company located at the airport.

He noted nothing unusual about the car and observed no marks or stains on the floor mats. He noted that their assignments took them to racing events at Orlando, Florida, and to a city adjacent to Cape Kennedy, name not recalled. There was rain and mud at both of these locations and the party tracked a considerable amount of mud into the car. The party was in and out of the car a great deal and could have tracked an amount of dirt or other debris into the car. The party also drank beer in the car on occasion and some beer could have been spilled on the mats.

Mr. [] said the group generally visited Winterhaven, Orlando, Gainesville, the unrecalled east coast city adjacent to Cape Kennedy, and Miami. The car was returned to the Hertz Company at Miami, Florida, the middle of October, exact date not recalled.

Mr. [] said no member of the group made mention of noticing anything unusual or significant about the car and made no mention of stained mats. Mr. [] said the group

On 1/28/71 at Los Angeles, California File # Los Angeles 166-2942

by SA [] Date dictated []

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1971	
FBI - TAMPA	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-1149-213

2
LA 166-2941

took turns driving the car and so he had occasion to ride in the front as well as the back. He said he rents numerous cars in the course of his business, generally is particular about these cars, and normally gives them a cursory check for general condition. He said he had no specific recollection of checking instant car, but probably made some check with negative results. Neither he nor any member of the group had the floor mats changed. No comment was made to the Hertz Company about the condition of the car upon its return to the Hertz Company at Miami, although the interior of the car was rather dirty and muddy.

F B I

Date: 2/1/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, TAMPA (166-1149)
FROM: *WJ* SAC, LOS ANGELES (166-2941) (RUC)
RE: LUIS CHARBONIER;
ET AL
GASPAR CIACCIO -
VICTIM
ET AL
ITAR - GAMBLING
ITAR - EXTORTION, ETC.
OO: TAMPA

Re Chicago airtel dated 1/22/71.

Enclosed for Tampa are nine copies of FD-302
containing results of interview with Mr. [REDACTED]
Foot, Cone, and Belding, Advertising Agency, 401 Michigan
Avenue, Chicago, Florida, who temporarily was in Los Angeles
California. It will be noted that [REDACTED] name is [REDACTED]
[REDACTED]

[REDACTED] noted he could not recall exact dates, but
noted dates as set forth in referenced airtel probably correct
and that he was individual who rented instant car.

ARMED AND DANGEROUS

② - Tampa (Enc. 9)
1 - Los Angeles

RMW/cel
(3)

166-1149-214

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1971	

[REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 2/10/71	INVESTIGATIVE PERIOD 1/11/71--2/9/71
TITLE OF CASE RAUL CHARBONIER, JR.; LUIS CHAREONIER; COSMO ROSADO; LUIS LOPEZ; JAMES BURKE; HENRY HILL; GASPAR CIACCIO - VICTIM DR. FELIX LO CICERO - VICTIM		REPORT MADE BY SA 	TYPED BY ad b6 b7C
		CHARACTER OF CASE ITAR - EXTORTION; ITAR - GAMBLING; ECT	

REFERENCES:Tampa report of SA dated 12/23/70.ADMINISTRATIVE:On January 20, 1971 FGJ, Tampa, Fla. called b3
b6
b7C

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		166	1149	215
3 - Bureau (166-5266)		<div style="border: 1px solid black; width: 100%; height: 100%;"></div> b6 b7C		
2 - Miami (
(1 - Info) (1 -)				
1 - New York (Info)				
1 - USA, Tampa				
2 - Tampa (166-1149) <i>ok</i>				

Dissemination Record of Attached Report					Notations SEARCHED INDEXED SERIALIZED FILED
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

TP 166-1149

In addition to [redacted] Grand Jury heard testimony
from [redacted]

b3
b6
b7C

On 2/8/71 SA JOHN A. AMBLER served subpoena upon

[redacted] also
appeared before FGJ on January 20, 1971 and testified that

In addition to the above individuals on January 20,
1971 a subpoena was served [redacted]

B
COVER PAGE



b3
b6
b7C

By communication dated January 22, 1971 the FBI Laboratory advised that from their examination of the mat in the rear seat of the rental automobile in which victim, GASPAR CIACCIO, was transported from Temple Terrace Lounge to Char-Pal Lounge, failed to reflect any blood stains. At the request of U. S. Attorney the Lab in this communication advised that it would appear highly probable that blood stains could be removed in their entirety from the floor mat and they would be unable to testify other than the negative results set forth in the Lab report. This information was brought to the attention of Mr. [REDACTED]

b6
b7C

For the information of the Bureau, trial in this matter was originally scheduled for 2/8/71 and upon motion filed by [REDACTED] attorney for all subjects in this matter, a continuance was granted until March 1, 1971.

On February 5, 1971 hearing was held before USDJ BEN KRENTZMAN who denied motions filed by [REDACTED] but at this time [REDACTED] indicated that he is presently scheduled for trial in the case entitled "FNU NORTH, JACKSONVILLE, FLA." and that this trial had a total of 24 subjects and is represented by 19 attorneys. [REDACTED] indicated to Judge KRENTZMAN that he would file a motion asking for additional continuance in this case.

On 2/9/71 information was received from Jacksonville that trial in case entitled "NORTH" was scheduled to commence on March 1st and that [REDACTED] was notified on November 18, 1970 that this trial would be held in USDC, Jacksonville. In view of this it appears highly probable that an additional continuance may be granted by Judge KRENTZMAN even though he had previously told [REDACTED] that under no circumstances would he grant him an additional continuance.

TP 166-1149

LEADS:

No leads are being stated inasmuch as all offices have been advised by more expedite communications as to investigation required.

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA, Tampa
1 Miami, for [redacted]
Attorney in Charge

b6
b7C

Report of:

Date:

SA [redacted]

Office: TAMPA

Field Office File #: 166-1149

Bureau File #: 166-5266

Title: RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSMO ROSADO;
LUIS LOPEZ; JAMES BURKE; HENRY HILL;
GASPAR CIACCIO - VICTIM; DR. FELIX LO CICERO - VICTIM

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION; INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - GAMBLING; EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

Trial scheduled USDC, Tampa for 2/8/71. USDC Judge BEN KRENTZMAN granted continuance until 3/1/71. Individuals who rented automobile that ROSADO used on 10/8/70 located and no info of value obtained. Records of National Airlines reflects ROSADO, BURKE, HILL and [redacted] left Tampa on 10/9/70, flew to Miami and left Miami at 8:15AM 10/9/70 en route NYC. Original application of money orders sent to [redacted] FRANK ROSADO, SR., and LUIS CHARBONIER as well as money order receipts have been obtained from Western Union. Results of FBI Lab set out. Record of Atlanta Braves Baseball Team reflects PHIL NIEKRO started as pitcher on one occasion in Atlanta during 1970 season. Interview of [redacted] and [redacted] set out and no info of value obtained. [redacted] refused to furnish any information.
ARMED AND DANGEROUS

P

DETAILS: AT TAMPA, FLA.

Assistant U. S. Attorney [redacted] requested that individuals who rented automobile immediately after COSMO ROSADO used this automobile on October 8 and October 9, 1970 be located and interviewed to determine if they observed any blood stains in the front or back seat of the rental car.

FEDERAL BUREAU OF INVESTIGATION

Date 1/15/711

Records of [REDACTED]

[REDACTED]

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Records further reflect [REDACTED]

[REDACTED]

Records [REDACTED] are confidential and should not be made public except upon the issuance of a subpoena duces tecum, addressed to Mr. [REDACTED] City Manager, or his authorized representative.

On 1/13/71 at Tampa, Florida File # Tampa 106-1149

by SA JOHN A. AMBLER:ms Date dictated 1/14/71

TP 166-1149

On January 22, 1971 Secretary to Mr. [REDACTED]
[REDACTED] Foot, Cone, and Belding Advertising Agency,
401 Michigan Avenue, Chicago, Ill, advised that Mr.
[REDACTED] was in Florida during the early part of October,
1970 and is presently at the Cascade Studios in Los
Angeles, California.

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b7C

TP 166-1149

On January 29, 1971 [redacted]

[redacted] was contacted at his place of employment, Xerox Data Processing Systems, 10 Perimeter Park, Atlanta, Ga., at which time [redacted] advised he was unable to recall any specifics regarding the vehicle in question which he rented while in Tampa, Fla. [redacted] stated he averages three rental cars per week and was unable to recall any information relating to vehicle in captioned case.

Investigation conducted at [redacted] determined that [redacted] is currently confined to hospital for surgery and he will not be available for interview until 2/10/71.

The following investigation was conducted by SA [redacted] 1/25/71:

[redacted] was contacted at his place of employment, Connecticut General Life Insurance Co., 925 Grand Avenue, Kansas City, Missouri.

[redacted] advised he recalled being in Tampa, Fla. on October 9, 1970, and renting a car from Hertz on that date. [redacted] stated he noticed nothing unusual about the condition of the interior of the car and noticed no stains on any of the floor mats. [redacted] advised he travels to Tampa, Fla. approximately once a month and pays little attention to the cars he rents.

[redacted] advised that on October 9, 1970 he was accompanied in the car by [redacted] another employee of Connecticut General Life Insurance. [redacted] advised that [redacted] business address is 1100 First National Bank Building, Jackson, Miss., telephone number 601/353-2766, P. O. Box 22626. [redacted] stated that he was confident that [redacted] did not notice any stains on the floor mats or interior of the car, or he would have mentioned it to

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TP 166-1149

[] at that time. [] advised he drove the car and [] rode on the passenger side of the front seat and at no time did either of them enter the back seat area.

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[] was able to furnish no additional information concerning this matter.

Assistant U. S. Attorney BERNARD H. DEMPSEY, JR. requested that the worksheet for Hertz Rental car which was used by COSMO ROSADO be obtained to determine what work was performed on this automobile.

On January 20, 1971 []

[] advised that the only repairs made to Hertz Unit #24326 involved repairs which are set forth in the enclosed copy. He indicated that his records reflected that no new mats or equipment had been placed in Unit 24326 prior to November 6, 1970. [] stated that on that date new mats were placed in the vehicle when the old mats were removed for the FBI.

GENL ADM 1863
SEP 67

COMBINATION REPAIR ORDER AND ADJUSTMENT CLAIM

CROSS REFERENCED TO

ENGINE DATE CODE	BATTERY CODE	TRANSMISSION NO.
------------------	--------------	------------------

WARRANTY NUMBER

050 22A 2 X 1

JACK
750

HLPTZ
ZLZ
ZLZ

BODY	COLOR	TRIM	PROD. DATE	DSO CODE	AXLE	TRANS.	SERVICE INSTALLED PARTS		DATE OF SALE	MILEAGE
							DATE INSTALLED	ACCRUED MILEAGE	2/3/70	11,938

PART NUMBER

PAST NAME

PARTS

LABOR

VISITING

PREFIX	BASIC	SUF.	VENDOR CODE	QTY.	EACH	AMOUNT	OPERATION NO.	SCHED. TIME	AMOUNT
--------	-------	------	-------------	------	------	--------	---------------	----------------	--------

MECH. NO.	INSTRUCTOR
	Rep

wort dise

DESCRIBE CAUSE
AND NATURE OF
DEFECT

binding ne
correct st

HOURLY LABOR RATE 7.60

MECH. NO. INSTRUCTOR

DESCRIBE CAUSE
AND NATURE OF
DEFECT

MECH. NO. INSTRUCT

DESCRIBE CAUSE
AND NATURE OF
DEFECT

TOTAL LABOR	19.00
-------------	-------

R.O. NO.	R.O. NO.	KEY (1)	ACC'T NO 1 2 2	AMOUNT	KEY (+)
P + B LABOR	(C)	3 7 4 B	(-)		
P + B MATERIAL	(C)	3 7 4 C	(-)		

SUB TOTAL	ALLOWANCE		LESS REC. VAL	TOTAL PARTS
8.82	.44			9.26
				TOTAL CLAIM
				28.26

X

Not Responsible for Loss
I hereby authorize the
employee permission
to return to work

TP 166-1149

As a result of a subpoena duces tecum issued to

[redacted] certain documents were [redacted]

[redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date January 19, 1971

[redacted]
Tampa, Florida, furnished the following [redacted]

[redacted] as
a result of a subpoena duces tecum being issued. [redacted]
forth below is a list of the [redacted]
[redacted]

b6
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b7D

On 1/11/71 Tampa, Florida File # TP 166-1149

by SA [redacted] pjl Date dictated 1/11/71

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b7C

TP 166-1149

In view of information received from [redacted] a witness in this case, that he first suspected that something was wrong in the odds being furnished to GASPAR CIACCIO when he noticed that CIACCIO was given two to one with the Braves and that a Rookie pitcher was pitching for St. Louis Cardinals and PHIL NIEKRO was pitching for the Braves.

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Mr. [redacted] requested that an official of the Atlanta Braves be contacted, determine the time of this game and obtain the official score card if possible.

On January 22, 1971 [redacted] Secretary, Public Relations Office, Atlanta Braves, Atlanta, Ga., advised that according to the Atlanta Braves' records PHIL NIEKRO started only one home game during the past baseball season with the Atlanta Braves. She advised that this game took place July 30, 1970, at Atlanta and that a rookie pitcher by the name of JERRY REUSS was the starting pitcher for the St. Louis Cardinals. [redacted] advised that her records contain no address for REUSS, however, did reflect that he is single, born [redacted] and resides in [redacted] [redacted] stated that REUSS was relieved during the above game by Pitcher C. TAYLOR, however, TAYLOR was not a rookie pitcher for the Cardinals.

The following investigation was conducted by SA [redacted] [redacted] at St. Louis, Mo.

On January 25, 1971 [redacted] Assistant to the General Manager for the St. Louis Cardinals, provided the following addresses:

JERRY REUSS

[redacted]

[redacted]

TP 166-1149

CHUCK TAYLOR



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b7C

Mr. [redacted] stated that REUSS is presently attending college at Central Missouri State College, Warrensburg, Mo. He stated spring training for the ball club will commence on February 19, 1971, at Busch Field, 62nd St., North, St. Petersburg, Fla., and on March 2, 1971, will move to Al Lange Field, St. Petersburg, Fla. REUSS is expected to be late reporting as school will not be finished until later in February.

Mr. [redacted] Public Relations Director, provided the score pages from the score book for the Atlanta-St. Louis game on July 30, 1970, showing REUSS pitching 8 complete innings and CHUCK TAYLOR pitching the final inning and the Cardinals winning 4-2.

FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1971

[redacted] Tampa, Florida, was interviewed at the office of the United States Attorney, Tampa, Florida, as a result of a subpoena calling for his appearance before the Federal Grand Jury. [redacted] furnished the following information.

He stated that

After continuous questioning [] stated that

On 1/13, 20/71 at Tampa, Fla. File # Tampa 166-1149

by SAS JAMES S. KINNE and
[redacted] JAA/nh Date dictated 1/27/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 166-1149

2

that he also recalls

b3
b6
b7C

In regards to

Specifically

FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1971

[redacted]
[redacted] was interviewed at the Office of the United States Attorney, Tampa, Florida, as a result of a subpoena being issued to him calling for his appearance before the Federal Grand Jury.

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On 1/20/71 at Tampa, Fla. File # Tampa 166-1149
by SA [redacted] nh Date dictated 1/27/71

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b7C

TP 166-1149

2_

[REDACTED]

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b6
b7C

[REDACTED]

concluded by stating that he realizes that

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1971

[redacted] Tampa, Florida,
was interviewed at the office of the United States Attorney
as a result of a subpoena being issued for his appearance
to appear before the Federal Grand Jury.

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He stated that in the past, [redacted]

[redacted]

On 1/20/71 at Tampa, Fla. File # Tampa 166-1149

by SAS JAMES S. KINNE and
[redacted] JAA/nh Date dictated 1/27/71

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TP 166-1149

2



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He stated that in regards to



FEDERAL BUREAU OF INVESTIGATION

Date 1/26/711

[redacted] was interviewed in the United States Attorney's Office, 4th Floor, Post Office Building and after being advised of the identities of SAs [redacted] and JOHN A. AMBLER, and that the Federal Bureau of Investigation (FBI) was conducting an investigation concerning the interstate transportation in aid of racketeering-gambling and extortion statutes, furnished the following information:

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[redacted] advised that he resides at [redacted] and is currently employed as a [redacted] [redacted] Tampa, Florida. [redacted] stated that he had formerly been employed as a construction laborer by Mc Devitt & Street Construction Co., doing work at the new Tampa International Airport and had had this job for a period of about a year. [redacted] stated that he is acquainted with LUIS CHARBONIER, who operates Ernestos Lounge, and does various odd jobs for CHARBONIER, such as running errands to the bank and helping clean up. [redacted] denied that he knows any individual by the name of [redacted] and denied ever having received any money or check from [redacted] [redacted] likewise denied that he had ever received any Western Union Money Order from [redacted] and when asked if he had ever been at Western Union Office, stated he had many times while in Texas, as this way the way he sent money home from [redacted] When asked by SA AMBLER specifically as to whether he had ever been in the Western Union Office in Tampa, Florida, [redacted] replied that he did not have a lawyer or anything and that he wished to take the 5th amendment.

Interview was immediately concluded.

On 1/20/71 at Tampa, Florida File # Tampa 166-1149
by SAs [redacted] AND [redacted]
JOHN A. AMBLER JOHN A. AMBLER:ms Date dictated 1/21/71

FEDERAL BUREAU OF INVESTIGATION

1Date January 11, 19711

On January 11, 1971, the original [redacted]
[redacted] was
obtained from the office of the United States Attorney,
Tampa, Florida, as a result of a subpoena duces tecum,
presently being issued to [redacted]
[redacted]

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On 1/11/71 at Tampa, Florida File # TP 166-1149

by SA [redacted] j1 Date dictated 1/11/71

b6
b7C

TP 166-1149

On January 27, 1971, Identification Officer [redacted] Jersey City, New Jersey Police Department, advised SA [redacted] that his records reflected an arrest record for HENRY HILL by the 7th Precinct, on December 17, 1965. Officer [redacted] advised that HILL was charged with others for violation of 54-40A-32 and was found guilty on February 4, 1966 and fined \$500 which he was to pay by February 11, 1966. Officer [redacted] advised that he did not know what HILL was charged with and whether a felony or misdemeanor was involved. He said his card reflected HILL's residence as either 393 or 398 Pine St., Brooklyn, N. Y. He said further information concerning this could be obtained in Municipal Court, Part II.

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[redacted] Clerk, Municipal Court, Part II, Jersey City, N. J. Police Department, was contacted on January 27, 1971 at which time she furnished the following:

She advised that her records reflect case number C1978 concerning HENRY HILL, 392 Pine St., Brooklyn, N. Y. who was arrested on December 17, 1965 for violation of 54-40A-32, which is possession and transportation of unstamped cigarettes. She said HILL was released on \$2,500 bail on December 17, 1965 and found guilty on February 4, 1966 at which time he was fined \$500 by Judge MC LAUGHLIN, Municipal Court, Part II.

[redacted] advised that every transporter who violates the provisions of this act, namely, 54-40A-32, is a disorderly person, which is considered a misdemeanor.

On January 20, 1971, [redacted] Identification Division, Dade County Department of Public Safety, 1240 14th St., NW, Miami, Fla., advised that their records reflect no disposition for the arrest of COSMO ROSADO, dated November 7, 1953. [redacted] advised that ROSADO was arrested on a warrant and held for Tampa Police. She stated that the disposition in this case was the turning over of ROSADO to the Tampa Police, ending the Miami Sheriff Office's involvement in the matter.

2/10/71

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (166-5266)
ATTN: FBI LABORATORY (D-710121070)
FROM: SAC, TAMPA (166-1149) (P)
RAUL C. CHARBONIER, JR.
ET AL
ITAR; ITAR - EXTORTION
(OO:TP)

ReTPlet to the Director, dated 1/21/71.

Enclosed herewith is the original Hertz Rental Agreement, number 3351400, dated 10/8/70, reflecting the rental of Hertz unit #24326 to COSME ROSADO and bearing the known signature of ROSADO as CASEY ROSADO.

The Laboratory is requested to compare the signature CASEY ROSADO with the known handwriting of COSME ROSADO. FBI #132 297A. For further information of the Lab, AUSA [REDACTED] MDF, Tampa, has advised that trial in this matter now scheduled for 3/1/71; and if handwriting comparison conclusive, Lab, when advising Tampa of results, should identify document examiner to be subpoenaed.

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ARMED AND DANGEROUS.

3 - Bureau (RM) (Encls. 1)
1 - Tampa
JAA:smf
(4)

166-1149-216

[REDACTED] INDEXED
SERIALIZED
FILED

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/71

[redacted] Station Manager, The Hertz Corporation, Tampa International Airport, being aware of the identity of SA AMBLER, and aware that the Federal Bureau of Investigation was conducting an investigation of COSME ROSADO, furnished, in the presence of Mr. [redacted] [redacted] City Manager, The Hertz Corporation, Tampa International Airport, the original of The Hertz Corporation Rental Agreement number 3351400 pertaining to the rental of Hertz Unit number 24326 at 9:41 PM, October 8, 1970, to COSME ROSADO.

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b7c

On 2/5/71 at Tampa, Florida File # Tampa 166-1149 - 223
by SA JOHN A. AMBLER/egs Date dictated 2/5/71

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: FBI, Tampa (166-1149)
Re: RAUL C. CHARBONIER, JR.
et al.;
ITAR - GAMBLING
ITAR - EXTORTION
ECT

Date: February 9, 1971
FBI File No. 166-5266
Lab. No. D-710125098 LF

Specimens received 1/25/71:

K1 Sheet of yellow paper bearing handwriting of FRANK ROSADO, SR.

Result of examination;

It was concluded that the Rosado signature on specimen Q13 and the Rosado endorsement on specimen Q4 were prepared by FRANK ROSADO, SR., K1.

The submitted material is returned herewith. Photographs have been made.

166-1149-224



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: FBI, Tampa (166-1149)

Date: February 9, 1971

Re: RAUL C. CHARBONIER, JR.
et al.;
ITAR - GAMBLING
ITAR - EXTORTION
ECT

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 166-5266
Lab. No. D-710125098 LF

Examination requested by: Tampa

Reference: Airtel dated 1/21/71

Examination requested: Document

Remarks:

For information, item number two as described in Tampa airtel of 1/21/71 has not been received in the Laboratory.

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) IN INVESTIGATIVE REPORT

Enclosures (3) *JKL*, 2 Lab report)

166-1149-225

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SERIALIZED.....	FILED.....
FEB 11 1971	
FBI - TAMPA	

ADMINISTRATIVE PAGE

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [redacted] ^{yr}

DATE: 2/12/71

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact 2/8/71		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-1	SANTO TRAFFICANTE	AMBLER
166-1149	CHARBONIER	[redacted]
[redacted]	[redacted]	P. SMITH
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC 92-1		
Source advised that SANTO TRAFFICANTE [redacted]		
[redacted]		
166-1149		
Source stated that SANTO TRAFFICANTE claims that he [redacted]		
Has informant shown any indication of emotional instability, unreliability or furnishing false information?		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage	
PERSONAL DATA		

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b7C
b7D

4 - Tampa (1 cc ea. above file)
JAA:ad
(4) RM

166-1149-226

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SERIALIZED.....	FILED.....
FEB 12 1971	
FBI - TAMPA	

b6
b7C

[REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED] Source added that TRAFFICANTE [REDACTED]
[REDACTED]

b6

b7C

b7D

166-98

Source commented that SAMO TRAFFICANTE claims

[REDACTED]

(Mount Clipping in Space Below)

Circuit Judges Pledge Aid To Criminal Court

Hillsborough circuit judges have agreed to meet a request they help reduce a 400-case backlog in criminal courts here.

Presiding Circuit Judge John G. Hodges yesterday assigned all 10 circuit judges to serve a week each hearing criminal proceedings from March 8 to April 2. Also, Hodges said, Circuit Judge Carl Durrance, who recently moved to that bench from the criminal court, will serve during the week of Feb. 22-26.

The request came officially Wednesday from senior Criminal Court Judge Walter Burnside, who has borne the brunt of the criminal court load since assistant county solicitor Harry Coe III was appointed to take Durrance's spot on the bench. Coe is unable to preside in cases he helped prepare as assistant county solicitor.

IN ISSUING the order, Hodges made this statement:

"Pursuant to the legislative enactment last week conferring upon circuit courts concurrent jurisdiction with criminal courts of record to try non-capital felony cases, and recognizing that an emergen-

cy exists in the Criminal Court of Record in this circuit in the disposition of felony cases, I have this date assigned, with his concurrence, each of the circuit judges of this circuit to the Criminal Court of Record, for one week during the period from March 8 through April 2, 1971. With his consent I have assigned Honorable Carl C. Durrance, recently transferred from the Criminal Court of Record to this court, to also serve during the week of Feb. 22 through Feb. 26, 1971.

"IT IS THE FEELING of the judges of this court that this 'crash' program should alleviate any existing emergency situation in the Criminal Court of Record. The emergency arrangement, of course, requires cancellation of the trials of cases already set on our heavy civil calendar to the detriment and inconvenience of the litigants, witnesses and attorneys involved.

"The circuit court of this county has an outstanding case load of over eight thousand cases and in assuming the additional duties of the criminal court for this period of time we shall necessarily

fall further behind in the disposition of these backlog cases.

"Although we are pleased to assist the judges of the criminal court in any way possible in carrying out the intent and purpose of the legislative enactment, our primary obligation should and must be the proper and efficient dispatch of the litigation pending before us in the circuit court.

"INASMUCH AS our case load is among the highest of any of the circuits in the state, if the judges of the criminal court feel that additional judges are still needed after the expiration of the emergency assignments, we believe that request therefor should be made to the chief justice of the Supreme Court for the assignment of active circuit judges with less work load or retired circuit judges. These assignments would be upon a temporary basis, however, and we strongly recommend to the legislature that sufficient additional judges be authorized for the criminal court on a permanent basis to insure the efficient administration of criminal justice in this county."

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page 2B

Date: 2/12/71
Edition:
Author:
Editor: JAMES A. CLENDI
Title:

Character:
or
Classification: Tampa
Submitting Office:

☐ Being Investigated

166-1149-22

SEARCHED	INDEXED
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FEB 12 1971	
FBI - TAMPA	

(Mount Clipping in Space Below)

Judges Asked To Clear Court Jam

By KATHY SCOTT
Tribune Staff Writer

Criminal Court Judge Walter Burnside yesterday requested the assistance of Hillsborough Circuit Court judges in clearing up the backlog of criminal cases now pending in the county.

BASED ON a law enacted by the state legislature last week and under discussion by Burnside and presiding Circuit Court Judge John G. Hodges since that time, the request was followed by announcement that the circuit court judges will set aside about five weeks beginning March 8, "to clear up the emergency."

The Feb. 2 law authorized the presiding judge of the criminal court, if needed, to declare an emergency and on agreement by the presiding judge of the circuit court to transfer cases to the higher court for trial and assignment by that judge.

The schedule as prepared yesterday could mean as many as five cases could go to trial each day.

Judge Burnside said he expected the plan would alleviate many of the jail cases which have priority over others scheduled for the same day.

He said he was particularly interested, however, in ridding the dockets of the cases where persons are out on bond "because they are generally the ones that get delayed."

BURNSIDE ESTIMATED the backlog in the criminal court cases to be around 400, saying he would transfer the cases on a day-to-day basis.

"Making the transfers daily will mean that both criminal court judges will have taken cases for trial before a third case would be sent over to the circuit court," said Burnside. "If we just transferred a specified number, it is conceivable that a circuit court judge might have to try one of our cases while a criminal court judge had no trial in progress."

He said there often may be five or six cases set for trial, but due to the unavailability of a witness or a conflicting appointment (such as a trial in another court) of an attorney, all of the cases might be continued or reset.

The transfer schedule provides for these circuit court judges to be available to accept transfer trials the week of March 8-12, two judges for March 15-18, one judge for March 22-26 and two judges for March 29 to April 2.

The availability of the circuit judges on these weeks will be in addition to criminal court judges Burnside and Harry Lee Coe III.

ADDITIONALLY, newly appointed Circuit Court Judge Carl Durrance has volunteered trial time for the week of Feb. 22-26.

Set for trial and transfer to circuit court on Feb. 22 is the case of six persons recently indicted for extortion, kidnaping and assault to murder in connection with alleged "strong arm" activities against a local bar owner.

It is expected that the case will be assigned to Judge Durrance, who recently moved from a criminal court judgeship to circuit court judgeship on appointment by former Gov. Claude Kirk Jr.

Charged in the indictment are James Burke, Henry Hill and Cosmo Rosado, of New York and local bar owners Raul and Luis Charbonier.

The charges against the six involve extorting gambling debts from Temple Terrace Lounge owner Gaspar Ciaccio.

Reportedly, quick passage of the law, under which the transfers are being made, stemmed from recent concern by the legislature over crowded jails which have figured in killings in two counties within the last couple of months.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page - 8B

Date: 2/11/71

Edition:

Author: Kathy Scott

Editor: JAMES A. CLENDIN

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-20
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SERIALIZED.....FILED.....
FEB 11 1971
FBI - TAMPA

(Mount Clipping in Space Below)

Court delays extortion trial

A trial set for yesterday involving six defendants charged with assault with intent to commit first degree murder, kidnaping and extortion, was continued in Hillsborough criminal court.

The new date for the trial would be set for next month to be handled by visiting criminal Judge Rogers Turner of Orlando.

Defendants in the case, Luis and Raul Charbonier, both Tampa bar owners, and New Yorkers Luis Lopez, Henry Hill, James Burk and Cosmo Rosado — were indicted by state and federal grand juries late last year for alleged extortion of gambling debts from Gasper Ciacco, a Temple Terrace bar owner, and Dr. Felix LoCicero, a Tampa physician.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page 13A

Date: 2/11/71

Edition:

Author:

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-229

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SERIALIZED	FILED
FEB 12 1971	
FBI - TAMPA	

F B I

Date: 2/12/71

PLAIN

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AM

Via _____
(Priority)

TO : SAC, TAMPA (166-1149) *2*

FROM : SAC, DETROIT (166-774) (RUC)

SUBJECT: LUIS CHARBONIER;
ET AL;
GASPAR CIACCIO - VICTIM
ETAL
ITAR - GAMBLING; ITAR -
EXTORTION, ETC.
OO: TAMPA

ReDeairtel to Tampa 2/4/71.

The following investigation was conducted by SA [REDACTED]
[REDACTED] at Farmington, Mich.;

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b7c

On 2/11/71, [REDACTED] residence address [REDACTED]
[REDACTED] business Siegler - Lear, Inc.,
21555 Telegraph Rd., Southfield, Mich., advised that in 10/70,
he and his wife were vacationing in Florida. [REDACTED] rented
a 1970 blue Ford from Hertz Rent-A-Car, Miami International Airport
approximately 10/16/70, and this vehicle was returned to Hertz
at Miami International Airport on approximately 10/24/70.
[REDACTED] stated that the above vehicle was exceptionally clean
and there were no discrepancies noted about the vehicle which
necessitated comment to Hertz employees. In addition
[REDACTED] stated he did not notice any stains on the floor
mats and he stated that had there been any stains he would
have observed same. [REDACTED] did not have occasion to
stain the car floor mat nor did [REDACTED] change the floor mat
or cause the mat to be replaced.

2 - Tampa
1 - Detroit

RWK:GMC
(3)

166-1149-230

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1971	
FBI TAMPA	

[REDACTED] *gjm*

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

TAMPA ¹⁰³

DATE: **2/12/71**

b7D

FROM : SA

JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT:

Dates of Contact

2/10/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1

SANTO TRAFFICANTE

AMBLER

C

166-1149

CHARBONIER

AMBLER

Purpose and results of contact

- ☐ **NEGATIVE**
☐ **POSITIVE**
☐ **STATISTIC**

92-1

166-1149

Source stated that on Monday, 2/8/71, it had been learned that U.S. Marshal's Office, namely Chief Deputy had contacted **SANTO TRAFFICANTE** indicating that the Marshal's Office had a subpoena for **TRAFFICANTE**

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

7 - Tampa (1 cc ea. above file)
JAA:ad
(7) RM *ad*

166-1149-231

SEARCHED.....	INDEXED.....
SERIALIZED <i>sh</i>	FILED <i>sh</i>
FEB 12 1971	
FBI - TAMPA	

b6
b7C
b7D

b6
b7C

[Redacted]

b7D

Source stated that later in the day TRAFFICANTE

[Redacted]

b6
b7C
b7D

Source commented that the explanation which has

[Redacted]

Source stated that

[Redacted]

[Redacted]

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted]

Source commented that from

[redacted]

[redacted]

Source commented that

[redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

TAMPA

DATE: 2/18/71

b7D

FROM : SA

JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT:

Dates of Contact

2/19/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

62-1

SANTO TRAFFICANTE

AMBLER

182-2

SAN TRAFFICANTE

166-1149

CHARBONIER

C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

166-1149

82-1

Source commented that TRAFFICANTE

Has informant
furnishing false information?

☐ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

PERSONAL DATA

7 - Tampa (1 cc en. above file)

JAA:ad
(7) RH

166-1149-232

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 18 1971	

b6
b7C
b7D

b6
b7C

[redacted]

[redacted]

[redacted]

b7D

b6

b7C

b7D

Source stated that

[redacted]

[redacted]

[redacted]

Source commented that

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 2/18/71

On February 8, 1971, SANTO TRAFFICANTE, JR.,
2505 Bristol Avenue, was served with a subpoena issued
by the United States Government, calling for his appearance
in U. S. District Court, Tampa, Florida, March 1, 1971,
in connection with

b3
b6
b7C

On 2/8/71 at Tampa, Florida File # Tampa 166-1149 -233
by SA JOHN A. AMBLER: smf Date dictated 2/12/71

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Tampa (166-1149)

Re: Raul C. Charbonier, Jr.,
et al.;
ITAR; ITAR - EXTORTION

Date: February 18, 1971
FBI File No. 166-5266
Lab. No. D-710216031 LF

Specimens received 2/12/71

Q18 Hertz Rental Agreement, #3351400 2, dated 10/8/70,
signed "Casey Rosado"

Result of examination:

Because of the lack of sufficient comparable known handwriting, it could not be determined whether the questioned signature on Q18 was or was not prepared by COSME ROSADO, FBI#132297A, based upon a comparison with fingerprint card signatures.

The submitted material is returned herewith.
Photographs have been made.

166-1149-234



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Tampa (166-1149)

Date: February 18, 1971

Re: Raul C. Charbonier, Jr.,
et al.;
ITAR; ITAR - EXTORTION
OO: Tampa

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 166-5266
Lab. No. D-710216031 LF

Examination requested by: Tampa

Reference: Airtel 2/10/71

Examination requested: Document

Remarks:

For information, nothing of particular significance was noted in the comparison of the questioned signature on specimen Q18 and the fingerprint card signatures of COSME ROSADO.

Should court testimony be desired in this matter, relative to the prior identifications made on the questioned items, the document examiner in this matter is SA

Enclosures (3) (Q18, 2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

166-1149-235

SEARCHED.....	INDEXED.....
SERIALIZED <i>ac</i>	FILED <i>ac</i>
FEB 23 1971	
A	

[Signature]

ADMINISTRATIVE PAGE

(Mount Clipping in Space Below)

Trial for kidnap to start tomorrow

By DANIEL ALARCON
Times Staff Writer

A kidnaping, extortion and assault to murder case involving two Tampa bar owners and four New Yorkers was expected to go to trial tomorrow before Hillsborough circuit court Judge Carl Durran.

Set to begin today, the case, involving bar owners Luis and Raul Charbonier, was continued until tomorrow when a criminal courtroom will be available, according to defense attorney Frank Ragano.

Ragano estimated that once under way the trial would last at least a week.

HE SAID his law partner, Raymond Laporte, would also help represent the six defend-

ants after concluding a murder trial in Sarasota.

Ragano indicated he will call "a number of" defense witnesses during the trial.

Fifteen or more witnesses will be called by the state, said County Solicitor E. J. Salcines.

The solicitor and his assistants, Bob Knight and Mike Kavouklis, will represent the state in the trial.

THE CHARBONIER owners of the Charpal Lounge in north Tampa and Ernesto's Lounge in Ybor City, and the four New Yorkers, Luis Lopez, Henry Hill, James Burk and Cosmo Rosado, were indicted by the Hillsborough grand jury in November for kidnaping, extortion and assault with intent to commit first-degree murder in an alleged offense against Temple Terrace bar owner Gaspar Ciaccio last October.

The men were also indicted by the federal grand jury in November on various counts of extortion and interstate gambling stemming from an alleged extortion of gambling debts from Ciaccio and Tampa physician Felix LoCicero in October.

Trial on those charges is tentatively set for next Monday in U.S. district court.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page - 3A

Date: 2/22/71

Edition:

Author: Daniel Alarcon

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-236
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 23 1971
PA

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Tampa (166-1149)

DATE: February 23, 1971

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RAUL CHARBONIER
Et A1
IIAR*Gambling

On February 12, 1971 the writer received a certified letter from the office of [REDACTED] requesting that a voluntary signed statement be furnished to them in connection with the above case. Letter points out that they would like to meet on 2-15-71 at 10:00 AM at 408 Madison Street and if no reply is received they assume that the request has been rejected.

On same date AUSA [REDACTED] advised that the request should not be honored. A copy of this letter has been placed in the 1-A file of instant case.

166-1149

166-1149-237

SEARCHED.....INDEXED.....
SERIALIZED *AK* FILED *AK*

FEB 23 1971

- TAMPA

1. [REDACTED]
Immediately advise [REDACTED] re this
2-25-71



(Mount Clipping in Space Below)

Witness ill, trial put off till March 8

By DANIEL ALARCON
Times Staff Writer

Trial of six men on charges of extortion, kidnaping, and assault to murder was continued here today due to the reported illness of a key state witness.

Circuit Judge Carl Durance, handling the case by request of criminal court Judge Harry Coe, granted a motion for continuance filed by prosecutor Bob Knight.

The continuance was opposed by defense attorney Frank Ragano on grounds the delay imposed an unreasonable burden on the defense.

RAGANO SAID four defendants and some witnesses had to travel from out of the state to appear.

Defendants in the case — Luis and Raul Charbonier, both Tampa bar owners; Luis Lopez, James Burk, Cosmo Rosado and Henry Hill of New York — are charged with kidnaping, extortion, and assault to commit first degree murder in connection with an alleged offense against Temple Terrace lounge owner Gaspar Ciaccio last October.

The state asked for the continuance on grounds Ciaccio's brother, Fano Ciaccio, was ill.

KNIGHT ASSURED the court the witness, who he said is suffering from high blood pressure, probably would be able to attend the trial, which was reset for March 8.

Besides being indicted on the felony charges by Hillsborough County grand jurors, the six defendants were indicted by the federal grand jury on charges of extortion of gambling debts from Ciaccio and from Tampa physician Felix LoCicero.

Other federal charges deal with interstate gambling.

Trial on the federal indictments was set for next Monday, but has been continued. No new trial date has been set, Ragano said.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page - 11A

Date: 2/23/71

Edition:

Author: Daniel Alarcon

Editor: JAMES A. CLENDIN

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-238
SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1971
FBI - TAMPA

FEDERAL BUREAU OF INVESTIGATION

Date 2/16/71

SANTO TRAFFICANTE, JR., residence address 740 N.E. 155th Street, Miami, Fla., Tampa address 2505 Bristol Avenue, was interviewed and being aware of the identity of SA JOHN A. AMBLER, and that the Federal Bureau of Investigation was conducting an investigation concerning COSME ROSADO and others, furnished the following voluntary information:

TRAFFICANTE stated that he has known COSME ROSADO, better known as CASEY, since ROSADO was a small youngster inasmuch as the ROSADO family resided in the same immediate neighborhood near 8th Avenue in Ybor City as did TRAFFICANTE. TRAFFICANTE stated that his association with ROSADO is a social acquaintance and that he has never employed ROSADO in any capacity nor has ROSADO ever employed TRAFFICANTE in any capacity. TRAFFICANTE stated that he has never visited the ROSADO residence in New York but did recall that during 1966, when he, TRAFFICANTE, was involved in an incident at La Stella Restaurant he may have had occasion to have lunch with ROSADO in New York. Likewise he stated that it is entirely possible that during this period of time there might have been telephone calls between ROSADO and himself from either Miami or Tampa to New York.

TRAFFICANTE stated that October, 1970 is a month that he can recall quite well for personal reasons and that he is absolutely certain that at no time around October 8, 1970 did he have occasion to see ROSADO either in Tampa or Miami and has no recollection of telephonically conversing with ROSADO around this period of time.

TRAFFICANTE commented that he has no recollection of having seen or talked with ROSADO at any time between Christmas 1969 and October, 1970 and recalls that until last Wednesday, February 10th, the last previous occasion when he was with ROSADO was about a year or $1\frac{1}{2}$ year ago when both of them

On 2/12/71 at Tampa, Fla. File # TP 166-1149-239
by SA JOHN A. AMBLER:ad Date dictated 2/12/71

TP 166-1149

were in Miami and that ROSADO was apparently attending some type of convention. He stated that the occasion on Wednesday, when he saw ROSADO occurred when he, TRAFFICANTE, went to FRANK RAGANO's new law office and when he arrived he saw ROSADO and that he spoke to ROSADO, wished him goodluck and said goodbye and immediately left as he felt he should not be in ROSADO's presence.

TRAFFICANTE stated that he does not now recall the individual but does know that the individual who first made mention to him of GASPAR CIACCIO's alleged beating was not one of the individuals charged with the offense and was not a member of TRAFFICANTE's immediate family which would include individuals married to his nieces or nephews. TRAFFICANTE commented that as a matter of fact he is more acquainted with the CIACCIO family than he is with the ROSADOs.

TRAFFICANTE stated that he did not send [redacted] to see GASPAR CIACCIO concerning an alleged gambling debt involving CIACCIO and Dr. FELIX LO CICERO, RAUL CHARBONIER, and LUIS CHARBONIER and that he would positively state that he had not sent anyone to talk with any of these individuals concerning this matter and that he has had no personal conversation with GASPAR CIACCIO, FELIX LO CICERO, CASEY ROSADO, RAUL CHARBONIER or LUIS CHARBONIER concerning the incident. TRAFFICANTE added that he has not been consulted by anyone concerning the hiring of an attorney for ROSADO or the CHARBONIERs and again denied that he has ever discussed the incident with ROSADO.

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TRAFFICANTE stated that he does not know HENRY HILL of New York; JAMES BURKE of New York, [redacted] official of a labor union in New York; nor does he know [redacted] of New York.

TRAFFICANTE viewed photographs of the following individuals:

JAMES BURKE, N.Y. City Police Department #261530, taken October 5, 1970

COSME ROSADO, Tampa Police Department #113215, taken December 29, 1964 and a photo of HENRY HILL, date taken unknown, and stated that the only individual he recognized was COSME ROSADO.

FEDERAL BUREAU OF INVESTIGATION

Date 2/5/711.

Dr. [redacted]
Brooklyn, New York, was interviewed and furnished the
following information concerning [redacted]

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Dr. [redacted] stated that [redacted]
[redacted] Brooklyn, New York, appeared at his
office on January 19, 1971, as a referral patient of
Dr. [redacted] Brooklyn, New
York. Dr. [redacted] stated that [redacted] complained he
was suffering from a heart ailment and related that in
view of the fact that Dr. [redacted] was on vacation in
the Caribbean, he attends to a number of Dr. [redacted]
patients.

He stated that he was advised by [redacted] office
that [redacted] suffered from a coronary thrombosis
on December 3, 1970, therefore, he gave [redacted] an EKG.
He stated that the results of the EKG were unfavorable
and therefore, ordered [redacted] to remain at home, complete
rest, no travel.

He stated that he recently learned from an un-
recalled source that [redacted] had not remained at home and
had returned to work. He further stated that on January 21,
1971, [redacted] again returned to his office and requested
that a telegram be sent to the United States Attorney (USA),
in Tampa, Florida, indicating [redacted] unavailability
for travel due to his heart condition. [redacted] stated
that [redacted] sent the telegram and charged the toll of this
telegram to [redacted] phone, and that he, [redacted], sub-
sequently paid the charges by check on January 23, 1971.

[redacted] related that he could not furnish
any additional information and suggested that Dr. [redacted]
be contacted on his return, which he estimated to be
February 1, 1971.

FEB 25 1971
FBI - TAMPA

On 1/28/71 at Brooklyn, NY File # NY 166-3150

SAS EDWARD C. SMITH &
by MAURICE J. ROUSSELL/MJR/ Date dictated 2/2/71

FEDERAL BUREAU OF INVESTIGATION

1.

Date 2/17/71

Mr. [redacted]
 Local 71 (Interplant and Transportation Terminal,
 Commissary Food Employees Union), AFL-CIO, 89-44
 162nd Street [redacted] Queens, New York, was interviewed concerning
 [redacted] and furnished the following information:

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[redacted] stated that [redacted] has been employed as an administrative agent of Pension and Welfare Funds for Local 71 for approximately 7 years. He stated the employment records concerning [redacted] and many of the other employees of Local 71 are not available at this time, in view of the fact that Local 71 has experienced a rash of burglaries. However, he expressed a desire to cooperate and furnish information that he personally possesses concerning [redacted]

He related that [redacted] suffered from a heart condition on or about December 3, 1970, however, he has returned to work on a part time basis. He stated that he believes that [redacted] remained at home until January 6, or 7, 1971, then returned and has been working on a part time basis since. He stated that he had heard [redacted] had received a subpoena from the United States Attorney (USA) Office in Tampa, on or about January 18, 1971, but he recalls that at this time, [redacted] was home convalescing.

Mr. [redacted] stated that at no time did [redacted] have the authority to handle union funds, i.e., to send money orders or monies under the mail of Local 71. He stated that he had heard that the President of Local 71 had been arrested recently, but could furnish no information as to the involvement of Mr. ROSADO in any criminal matters. In regards to [redacted], he stated that [redacted] resides with his family at [redacted]

FILED
 FEB 25 1971
 FBI - TAMPA

166-1149-241

On 2/4/71 at Jamaica, NY File # NY 166-3150
 by SAS [redacted] & MAURICE J. ROUSSELL/MJR/lad Date dictated 2/10/71

2.
NY 166-3150

Mr. [] related that in regards to []
although he is not working, he is still carried on the
payroll.

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b7C

He could furnish no additional information
concerning []

FEDERAL BUREAU OF INVESTIGATION

1.Date 2/5/71

[redacted] General Fund Clerk, Local 71, 89-44 162nd Street, Queens, New York, advised that [redacted] is the business representative for Local 71. She stated that [redacted] has been on sick leave since prior to the Christmas holidays of 1970, and related that she does not have access to employment records and suggested Mr. [redacted] Local 71, be contacted. She indicated Mr. [redacted] was presently on business and is expected to return to the New York area on or about February 1, 1971.

b6
b7C

166-1149-242

SEARCHED
SERIALIZED
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FILED

FEB 25 1971

AMPA

On 1/28/71 at New York, NY File # NY 166-3150by SAS EDWARD C. SMITH &
MAURICE J. ROUSSELL/MJR/Date dictated 2/2/71

FEDERAL BUREAU OF INVESTIGATION

1.

2/17/71

Date

[redacted]
[redacted] New York, was interviewed and furnished the following information:

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It should be noted that during this interview, [redacted] was interviewed while in bed and advised that he would be willing to talk to the interviewing Agents and felt that in no way would this jeopardize his physical condition. [redacted] stated that he has been bed-ridden periodically since December 3, 1970, suffering from a coronary thrombosis. He related that since December 3, 1970, he has worked on a part time basis and that on January 19, 1971, he was ordered by his physician, Dr. [redacted] to rest, not work, and not to travel. He stated that since January 19, 1971, and up to the present date, he has worked on a part time basis, and that he is presently on the payroll of Local 71.

In relation to January 19, 1971, [redacted] related that he received a subpoena from the United States Attorney's Office, in Tampa, Florida, to appear in that district, however, he stated that at the time he received the subpoena, he was again suffering from a severe heart condition, and that his doctor ordered him to rest. He related that once his physical health is restored, he would be willing to go to Tampa and appear before the Federal Grand Jury (FGJ), in answer to any questions they might ask.

[redacted] stated that he has been employed with Local 71 for approximately 8 years. During this period, he held the position as administrator of the Pension and Welfare Fund. He stated that his boss is COSMO ROSADO, and that because of the job capacity that he holds,

FEB 25 1971
FBI - TAMPA

1166-1149-243

On 2/4/71 at Brooklyn, NY File # NY 166-3150
by SAS [redacted] &
MAURICE J. ROUSSELL/MJR/lad Date dictated 2/10/71

2.
NY 166-3150

he is frequently in ROSADO's company. On many occasions, he has been in the company of JIMMY BURKE, along with ROSADO. He stated that he has never entered into any social or business transactions with BURKE. [] went on to say that he knows [] as being an employee of Local 71 and also he does not recall ever meeting HENRY HILL, but knows the name.

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[] was questioned concerning a money order which was forwarded by him to Tampa, Florida, and emphasized the fact that he does not recall ever sending a money order to Tampa, and that the name CHARBONIER is totally unfamiliar to him. [] went on to say that he is presently represented by counsel [] of Tampa, Florida. He stated that he has never been represented by [] in the past and felt that he was in need of an attorney so, therefore, [] was suggested to him.

[] exhibited a copy of a telegram which was sent to the United States Attorney (USA), Tampa, Florida, under the name of Dr. [] and stated that he sent the telegram and subsequently paid the bill for this telegram to Dr. []

The following description of [] was obtained through observation and interview:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Characteristic
Marital Status
Wife

--

3.
NY 166-3150

Children
Telephone #
Former Employment

Previous Arrests

--

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/10/71

[redacted] Buena Vista Distributing Company, Incorporated, 477 Madison Avenue, New York City, advised as follows:

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[redacted] stated in connection with his business he was at Miami, Florida on November 3, 1970, at which time he recalls renting a 1970 Ford automobile model and color unrecalled. He stated this vehicle was one of a number rented by him and his staff for transportation while doing promotion work for Walt Disney Enterprises and the Mickey Mice of Disneyland.

[redacted] stated numerous individuals on his staff as well as himself either rode in or drove this vehicle from the time of its rental at approximately 3:00 p.m., November 3, 1970, until its return to Hertz Rent A Car at the Miami Airport at approximately 12:00 p.m., November 6, 1970.

[redacted] advised after consulting with his staff that neither he nor any of his staff could recall anything unorthodox concerning the vehicle, most definitely did not notice any signs of damage, or blood stains and no one connected with Buena Vista Distributing made any changes in this automobile or requested any repair or cleaning from Hertz.

[redacted] could furnish no additional information.

166-1149-244

INDEXED
FILED

FEB 25 1971

PA

On 2/4/71 at New York, New York File # NY 166-3150

by SAs MAURICE J. ROUSSELL and
[redacted] 1m

Date dictated 2/10/71

FEDERAL BUREAU OF INVESTIGATION

Date 2/10/71

[redacted] Big Six Towers Incorporated, 5955 47th Avenue, Woodside, Queens, New York, advised as follows:

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b7c

Located in a parking lot of the Big Six Diner, 6010 Queens Boulevard, Woodside, New York, were two New York Telephone Company booths one of which contained a non-listed coin-operated telephone with the number 212-899-9867. These telephones were at that location for at least one year preceeding January 1, 1971 at which time they were removed by the New York Telephone Company.

[redacted] stated that proceeds from these telephones were shared by the Big Six Towers Incorporated. She further advised that the Big Six Towers Incorporated is an independant cooperative apartment complex whose address is 5955 47th Avenue, and the New York Telephone Company had a listed address for the telephone booths in question of 6002 Queens Boulevard, which in reality is a non-existent address, inasmuch as the Big Six Diner is the first building fronting on Queens Boulevard in the 6000 Block and its address is 6010. She stated geographically the telephone booths would have been in the vicinity of an edifice with an address of 6002 Queens Boulevard.

[redacted] further advised that the Big Six Towers Incorporated was financed and built under the egis if the Big Six Typographical Union, however the Union has no control now and the Interplant Commissary and Food Employees Union has no monetary or managerial interest in this complex. She further advised in her position [redacted] she has no knowledge of or information concerning COSME ROSADO, JAMES BURKE, HENRY HILL or [redacted]. She stated the telephone booths that were located on Big Six property were opened to the public and accessible to anyone desiring to use them.

166-1149-245

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 25 1971
FBI - NY

On 2/4/71 at Queens, New York File # NY 166-3150

by SA MAURICE J. ROUSSELL and
[redacted] QMV:lm Date dictated 2/10/71

FEDERAL BUREAU OF INVESTIGATION

Date 11/24/70The records of b6
b7C
b7D

The following records are not to be made public

166-1149-246

INDEXED	FILED
SERIALIZED	FILED
FEB 25 1971	
TAMPA	

Jim

b6
b7COn 11/18/70 at New York, New York File # NY 166-3150by SA FRANK J. MEYERS/lm Date dictated 11/24/70

NY 166-3150

2.

INFORMATION ON CUSTOMER STATEMENT

PAGE	1	BILLING NUMBER	541 8612	CALLING NUMBER	541 8612	5-70	1 OF	1
DATE	DETAILS OF CALLS			AMOUNT	MIN	SEC	CHG	RECHARGE
419	ORLANDO	FLA		710	352017	01J		
421	FAIRVIEW	NC		60	12131	01J		
421	FAIRVIEW	NC		220	112213	01J		
429	MIAMI	FLA		690	341748	01J		
503	TAMPA	FLA		370	181750	01J		
510	TAMPA	FLA		90	11257	K2JRN330018126		
510	TAMPA	FLA		325	161302	01J		
510	ORLANDO	FLA		730	361820	01J		
510	TAMPA	FLA		430	202136	K2JRN330015696		
515	TAMPA	FLA		570	282155	01J		

TOTAL

4195

C (CLASS) 1-STA DAY 3-PER DAY 5-STA NIGHT
2-STA EVE 4-PER NIGHT 6-STA L NIGHT

T (TYPE) 0-ONI 2-MS 4-RECHARGE 6-TSP ANI 8-TSP ALT #
1-ANI 3-PAPER 5-TSP ONI 7-TSP MS 9-TSP CN

1	1	541 8612	541 8612	6-70	1	2
525 FAIRVIEW	NC	560	282159	01J		
529 TAMPA	FLA	115	11018	01J		
529 ORLANDO	FLA	220	81011	01J		
529 TAMPA	FLA	70	31710	01J		
529 TAMPA	FLA	110	51941	01J		
529 TAMPA	FLA	310	152239	01J		
530 TAMPA	FLA	65	11247	01J		
530 TAMPA	FLA	65	11256	01J		
530 TAMPA	FLA	65	11321	01J		
530 TAMPA	FLA	105	51248	01J		
530 TAMPA	FLA	65	21745	01J		
531 TAMPA	FLA	65	11606	01J		
531 TAMPA	FLA	65	11612	01J		
531 TAMPA	FLA	70	11723	01J		
531 TAMPA	FLA	70	11804	01J		

C (CLASS) 1-STA DAY 3-PER DAY 5-STA NIGHT
2-STA EVE 4-PER NIGHT 6-STA L NIGHT

T (TYPE) 0-ONI 2-MS 4-RECHARGE 6-TSP ANI 8-TSP ALT #
1-ANI 3-PAPER 5-TSP ONI 7-TSP MS 9-TSP CN

b6
b7C
b7D

3.

PAGE 2 BILLING NUMBER 541 8612 CALLING NUMBER 541 8612 6-70

b6
b7C
b7D

PAGE 3 BILLING NUMBER 541 8612 CALLING NUMBER 541 8612 6-70

DATE	DEPARTS OF	CLASS	AMOUNT	CITY	REMARKS
609	TAMPA	FLA	70	22204	01J
609	TAMPA	FLA	90	42214	01J
610	TAMPA	FLA	110	52232	01J
610	TAMPA	FLA	70	22240	01J
611	TAMPA	FLA	210	102203	01J
611	TAMPA	FLA	70	22244	01J
612	ASHEVILLE	NC	220	41125	L6J
613	TAMPA	FLA	65	11543	01J
613	TAMPA	FLA	145	71347	01J
614	HIGH POINT	NC	50	30938	01J
614	TAMPA	FLA	65	31354	01J
615	TAMPA	FLA	65	32310	01J
615	TAMPA	FLA	45	22359	01J
TOTAL			5112		
C (CLASS)	1-STA DAY 2-STA EVE	3-PER DAY 4-PER NIGHT	5-STA NIGHT 6-STA L NIG/NT	Y (TYPE)	0-0N 1-ANI 2-MS 3-PAPER 4-RECHARGE 5-TSP ONI 6-TSP ANI 7-TSP MS 8-TSP AIT 9-TSP CN

NY 166-3150

4.

INFORMATION ON CUSTOMER STATEMENT

1 541 8612

541 8612

7-70

3

DATE	LOCATION	STATE	TIME	TYPE	CHARGE	REMARKS
617	TAMPA	FLA	105	52315	R1J	
620	TAMPA	FLA	65	11134	01J	
620	TAMPA	FLA	65	11852	01J	
620	TAMPA	FLA	65	21521	01J	
621	TAMPA	FLA	65	11326	01J	
621	ORLANDO	FLA	590	292112	01J	
627	TAMPA	FLA	65	11319	01J	
628	TAMPA	FLA	65	11255	01J	
628	TAMPA	FLA	70	12134	01J	
628	ORLANDO	FLA	210	102101	01J	
629	HIGH POINT	NC	140	72107	01J	
632	TAMPA	FLA	70	22118	01J	
633	ORLANDO	FLA	255	71010	P1J	
67	LANCASTER	PA	230	111051	P1J	
608	CINCINNATI	OHIO	245	80938	P1J	

T (TYPE) 0-ONI 2-MS 4-RECHARGE 6-TSP ANI 8-TSP ALT #
1-ANI 3-PAPER 5-TSP ONI 7-TSP MS 9-TSP CN

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INFORMATION ON CUSTOMER STATEMENT

PAGE 2 BILLING NUMBER 541 8612 CALLING NUMBER 541 8612

7-70

6

DATE	LOCATION	STATE	TIME	TYPE	CHARGE	REMARKS
709	TAMPA	FLA	115	21049	P1J	
711	TAMPA	FLA	65	11251	01J	
711	TAMPA	FLA	65	11256	01J	
712	TAMPA	FLA	65	11322	01J	
712	TAMPA	FLA	65	11405	01J	
624	TAMPA	FLA	13			
	FROM NEWY		140	3	J2JRM80057423B	
701	TAMPA	FLA	15			
	FROM NEWY		140	3	J9JRM88079735B	
701	TAMPA	FLA	15			
	FROM NEWY		210	5	J2JRM90094861B	
702	TAMPA	FLA	14			
	FROM NEWY		140	2	J2JRM89113044B	
709	TAMPA	FLA	18			
	FROM QUEE		670	32	K2JRJ98018974B	

C (CLASS) 1-STA DAY 3-PER DAY 5-5 0-ONI 2-MS 4-RECHARGE 6-TSP ANI 8-TSP ALT #
2-STA EVE 4-PER NIGHT 6-6 1-ANI 3-PAPER 5-TSP ONI 7-TSP MS 9-TSP CN

5.

[illegible]

INFORMATION ON CITIES OR STATES		DATE		TIME	
CITY OR STATE		DATE		TIME	
1	TAMPA FLA	541 8612	8-70	3	6
2	FAIRVIEW NC	541 8612	8-70	3	6
3	TAMPA FLA	541 8612	8-70	3	6
4	TAMPA FLA	541 8612	8-70	3	6
5	HIGH POINT NC	541 8612	8-70	3	6
6	LANCASTER PA	541 8612	8-70	3	6
7	FAIRVIEW NC	541 8612	8-70	3	6
8	TAMPA FLA	541 8612	8-70	3	6
9	TAMPA FLA	541 8612	8-70	3	6
10	TAMPA FLA	541 8612	8-70	3	6
11	TAMPA FLA	541 8612	8-70	3	6
12	ORLANDO FLA	541 8612	8-70	3	6
13	TAMPA FLA	541 8612	8-70	3	6
14	TAMPA FLA	541 8612	8-70	3	6
15	ASHEVILLE NC	541 8612	8-70	3	6

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PAGE 2		BILLING NUMBER 541 8612		CALLING NUMBER 541 8612		8-70			
DATE	DETAILS OF CALLS			AMOUNT	MIN.	CHARGE	CITY	IDENTIFICATION NUMBER	
812	TAMPA	FLA		110	52212	Q1J			B
813	TAMPA	FLA		115	21028	P1J			B
814	HIGH POINT	NC		160	11934	Q1J			B
814	ANAHEIM	CAL		175	30045	R1J			B
814	TAMPA	FLA		115	21021	P1J			B
815	TAMPA	FLA		155	11224	Q1J			B
810	NEWARK	NJ		135	12205	K9J			B
729	TAMPA	FLA			19				B
		FROM HEMP		175	1		K7JRN16065823		B
801	TAMPA	FLA			13				B
		FROM MASS		175	1		K7JRN18061653		B
804	TAMPA	FLA			13				B
		FROM QUEE		115	1	J2J	J25034339		B
806	TAMPA	FLA			2008				B
		FROM QUEE		160	1	K9J			B

INFORMATION ON CUSTOMER STATEMENT									
PAGE	BILLING NUMBER	CALLING NUMBER	8-70						
DATE	DETAILS OF CALLS		AMOUNT	MIN.	CITY	STATE	CITY	STATE	IDENTIFICATION NUMBER
8-13	TAMPA	FLA							
	FROM QUEENS	NY	2175	1					J2JRJ300254238
TOTAL			4220						
C (CLASS)	1-STA DAY 2-STA EVE	3-PER DAY 4-PER NIGHT	5-STA NIGHT 6-STA L NIGHT	T (TYPE)	0-CHI 1-ANI	2-MS 3-PAPER	4-RECHARGE 5-TSP CHI	6-TSP ANI 7-TSP MS	8-TSP ALT 9-TSP CH

NY 166-3150

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1 541 8612		541 8612		9-70		2	
DETAILS OF CALLS		AMOUNT		T (TYPE)		8	
16	TAMPA FLA	70	11900 Q1J			B	
17	TAMPA FLA	150	71626 Q1J			B	
18	TAMPA FLA	45	23001 R1J			B	
27	TAMPA FLA	115	11041 P1J			B	
27	BLOOMFIELD NJ	35	11117 P1J			B	
27	TAMPA FLA	115	21042 P1J			B	
28	TAMPA FLA	115	11139 P1J			B	
29	TAMPA FLA	65	21124 Q1J			B	
29	HIGH POINT NC	50	21516 Q1J			B	
29	FAIRVIEW NC	815	542144 Q1J			B	
5	TAMPA FLA	65	11653 Q1J			B	
5	TAMPA FLA	65	21656 Q1J			B	
5	TAMPA FLA	70	12036 Q1J			B	
7	TAMPA FLA	70	11158 Q1J			B	
7	TAMPA FLA	70	11201 Q1J			B	
T (TYPE)		0-ONI	2-MS	4-RECHARGE	6-TSP ANI	8-TSP ALT #	
		1-ANI	3-PAPER	5-TSP ONI	7-TSP MS	9-TSP CN	

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INFORMATION ON CUSTOMER STATEMENT									
PAGE	2	BILLING NUMBER	541 8612	CALLING NUMBER	541 8612	9-70			
DATE	DETAILS OF CALLS			AMOUNT	MIN.	CTS	REMARKS		
9-07	TAMPA	FLA		70	11341	Q1J	B		
9-07	TAMPA	FLA		70	11355	Q1J	B		
9-07	TAMPA	FLA		70	11819	Q1J	B		
9-07	TAMPA	FLA		70	11842	Q1J	B		
9-07	TAMPA	FLA		70	11921	Q1J	B		
9-07	TAMPA	FLA		70	12000	Q1J	B		
9-08	TAMPA	FLA		115	11122	P1J	B		
9-10	FAIRVIEW	NC		1055	351014	P1J	B		
9-12	TAMPA	FLA		65	11858	Q1J	B		
9-12	TAMPA	FLA		65	21237	Q1J	B		
9-15	TAMPA	FLA		225	11238	R1J	B		
9-10	NEWARK	NJ		35	220	K2JP378060947B	B		
9-09	TAMPA	FLA		350	9	J2JP377291041B	B		
FROM NEWARK									
TOTAL				4245					
C (CLASS)	1-STA DAY 2-STA EVE	3-PER DAY 4-PER NIGHT	5-STA NIGHT 6-STA L NIGHT	T (TYPE)	0-ONI 1-ANI	2-MS 3-PAPLR	4-RECHARGE 5-TSP ONI	6-TSP ANI 7-TSP MS	8-TSP ALT # 9-TSP CN

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100-43862-102 100-2102

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PAGE 2 BILLING NUMBER 541 8612 CALLING NUMBER 541 8612 1C-7C

DATE	DETAILS OF RENT			AMOUNT	TAXES	TOTAL
1003	TAMPA	FLA	<div></div>	65	21247	01J
1003	TAMPA	FLA		65	21707	01J
1009	TAMPA	FLA		70	21853	01J
1009	NEWARK	NJ		35	21613	01J
1009	NEWARK	NJ		65	61615	01J
1009	TAMPA	FLA		110	51854	01J
1010	FAIRVIEW	NC		47	311152	01J
1011	NEWARK	NJ		35	11102	01J
1011	NEWARK	NJ		35	11951	01J
1011	NEWARK	NJ		35	12002	01J
1011	NEWARK	NJ		35	12003	01J
1012	TAMPA	FLA		115	11647	01J
1012	TAMPA	FLA		120	1	K7JRN80036586B

FROM MANHATTAN

C (CLASS)	1-STA DAY 2-STA EVE	3-PER DAY 4-PER NIGHT	5-STA NIGHT 6-STA L. RIGHT	T (TYPE)	0-ONI 1-ANI	2-MS 3-PAPER	4-RECHARGE 5-TSP ONI	6-TSP ANI 7-TSP MS	8-TSP ALT 9-TSP CN	#
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NY 166-3150

9

INFORMATION OF CUSTOMER STATEMENT

PAGE	BILLING NUMBER	CALLING NUMBER	10-70
3	541 8612	541 8612	
DATE	TIME	FROM	TO
12-25	TAMPA	FLA	12
	FROM WANTA		120
930	CCNWAY	SC	17
	FROM QUEEN		100
1009	TAMPA	FLA	140
	FROM LYNBR		3 1221
			K7JPM67054520B
			K2JPM78035291B
			J9JPM89035896B
TOTAL			2800
C (CLASS)	1-STA DAY 2-STA EVE	3 PER DAY 4-PER NIGHT	5-STA NIGHT 6-STA L NIGHT
T (TYPE)	0-CNI 1-ANI	2-MS 3-PAPER	4-RECHARGE 5-TSP ONI
			6-TSP /H 7-TSP MS
			8-TSP ALT # 9-TSP CH

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FEDERAL BUREAU OF INVESTIGATION

Date 1/13/71The records of b6
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The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum. which should be directed to Mr.

166-1149-248

FEDERAL
FILEDFEB 25 1971
TAMPAb6
b7COn 1/8/71 at New York, New York File # NY 166-3150by SA FRANK J. MEYERS/lm Date dictated 1/13/71

FEDERAL BUREAU OF INVESTIGATION

Date 11/24/70The records of [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum which should be directed to
Mr. [REDACTED]
[REDACTED]

166-1149-249

FILED

FEB 25 1971

b6
b7COn 11/18/70 at New York, New York File # NY 166-3150by SA FRANK J. MEYERS/lm Date dictated 11/24/70

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

FROM : SAC, NEW YORK (166-3150) (P)

SUBJECT: RAUL CHARBONIER, Jr. aka;
ET AL;
GASPAR CIACCIO - VICTIM,
DR. FELIX LO CICERO - VICTIM
ITAR-EXTORTION;
ITAR-GAMBLING
ECT

DATE: 2/22/71

Re Tampa report of SA [redacted] 2/10/71.

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Enclosed for TP are nine copies each of FD-302s reflecting interviews with Dr. [redacted]

[redacted] and [redacted] Also FD-302s reflecting toll calls for telephone number [redacted] and subscriber information for telephone number [redacted] Also enclosed are nine copies of FD-302 reflecting subscriber information for some numbers found in address book of subject [redacted] of which 17 Xerox pages of this address book are enclosed.

For the information of the Tampa Division, numerous attempts have been made to physically place COSME ROSADO at 74 Leonard Drive, Massanewa, Long Island, and [redacted] at [redacted] Queens, with negative results. It should be noted that all prior investigation reflects these two individuals residing at these addresses and additional attempts will be made to physically ascertain this through observation.

On 1/20/71, SC [redacted] caused the files of the US INS to be searched for a record on [redacted] and [redacted] advised [redacted] file is charged out to Application and was placed on special search for the FBI. Additional contacts at INS, NY, negative to date.

3-Tampa (Encls 80)

(1 USA, TAMPA, ATT: AUSA BERNARD H. DEMPSEY, JR.) 166-1149-250

2-New York

QMV:lm
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1971	
- TAMPA	



NY 166-3150

On 2/18/71, Detective [redacted] Nassau County District Attorney's office, advised SA [redacted] that he has continuous investigation and information concerning bookmaking activities of COSME ROSADO and possibly JAMES BURKE and HENRY HILL. He stated he has no record for [redacted] stated he would pull his files on these individuals and contact the New York Office of the FBI as soon as possible regarding substantive information.

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LEADS:

NEW YORK

AT NEW YORK, NY. Will ascertain complete record of captioned subjects arrest and disposition thereof and thereafter obtain certified exemplified copies of any felony convictions.

AT QUEENS, NY. Will physically observe [redacted] at his residence, [redacted] Queens, NY.

AT MASSAPEQUA, L.I., NY. Will physically observe COSME ROSADO at his residence, 74 Leonard Drive.

AT MINEOLA, L.I., NY. Will maintain contact with Detective [redacted] Nassau County District Attorney's office re information to be furnished.

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

☆ GPO : 1970 OF—400-586

File 166 1149 _____ Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

251

AS/KIP

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

(Mount Clipping in Space Below)

Bar Manager Is Attacked

Tampa police reported that the manager of a local lounge was attacked by a man wielding a tire iron and was robbed of an undetermined amount of cash early yesterday.

Robert Gonzalez, 46, told officers that he and one of his employees were closing the Char-Pal Lounge, 3711 Busch Blvd., at 3 a.m. when he was confronted by two men who had been drinking at the bar during the night.

One man had a tire iron and attempted to strike Gonzalez but missed and shattered a door window, Patrolman T. N. Howard said.

At this point the manager dropped a bag containing money from the cash register, the armed suspect grabbed it, and both bandits fled.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page - 22A

Date: 2/25/71

Edition:

Author:

Editor: JAMES A. CLENDI

Title:

Character:

or

Classification:

Submitting Office: Tampa

☐ Being Investigated

166-1144-252

SEARCHED	INDEXED <i>AN</i>
SERIALIZED <i>AN</i>	FILED <i>hi</i>

5 1971
TAMPA

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7257

Wright

UNITED STATES GOVERNMENT

Memorandum #9

TO : SAC Tampa (P)

DATE: 2/24/71

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b7C

FROM : SA Robert K. Buresh

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT:

Dates of Contact <div style="text-align: center; font-size: 1.2em;">2/23/71</div>		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">166-1149</div>	Charlmer; Et Al	Arizona
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <u>166-1149</u> <input type="checkbox"/> STATISTIC		
Source viewed a photograph of 		

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Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

REGISTERED MAIL

(2)

RKB

166-1149-253

SEARCHED.....INDEXED.....
SERIALIZED AK FILED AK

FEB 24 1971

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Source in describing
stated that

Source advised that

F B I

Date: 2/26/71

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, (166-5266)

FROM: SAC, TAMPA (166-1149)

RAUL CHARBONIER, JR. ET AL; ITAR - GAMBLING; ITAR - EXTORTION;
ECT; GASPAR CIACCIO AND DR. FELIX LO CICERO - VICTIMS.

FOR INFO BUREAU, STATE TRIAL IN INSTANT MATTER ON
CHARGES KIDNAPING AND ASSAULT TO KILL IN THIS CASE HAS BEEN
SCHEDULED FOR MARCH EIGHT SEVENTY ONE. TRIAL IN FEDERAL COURT
ON ITAR - EXTORTION; ITAR - GAMBLING; AND ECT IS SCHEDULED
FOR MARCH TWENTY NINE SEVENTY ONE.

AT TEN FORTY THIS DATE SA [] RECEIVED A
SUBPOENA FOR DEPOSITION FROM THE OFFICES OF [] AND []
WHO ARE ATTORNEYS OF RECORD FOR THE DEFENDANTS IN THIS MATTER.
SUBPOENA CALLS FOR TAKING OF THE DEPOSITION ON MARCH FOUR
SEVENTY ONE AT FOUR THIRTY PM AT HILLSBOROUGH COUNTY COURTHOUSE
ROOM THREE THREE FIVE, TAMPA, FLA.

AUSA [] CONTACTED [] ADVISED THAT HE WILL
ACCOMPANY SA [] FOR THIS MATTER BUT NO DEPOSITION WILL BE
GIVEN AND DEPARTMENTAL ORDER THREE FOUR SIX FOUR SUPPLEMENT

1 - Tampa
JAA:ad
(1)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

FOUR (REVISED) WILL BE INVOKED.

BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

3/5/71

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (166-5266)

FROM: SAC, TAMPA (166-1149) P

RAUL CHARBONIER, JR.,
ET AL
ITAR - GAMBLING;
ITAR - EXTORTION;
ECT;
GASPAR CIACCIO -
DR. FELIX LO CICERO-VICTIMS

Re Tampa tel dated 2/26/71.

On March 4, 1971 SA [] appeared
at the Hillsborough County Courthouse in answer to subpoena
set forth in retel and was accompanied by AUSA []
[]

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AUSA [] advised [] Attorney
for Defendants, that SA [] would not be permitted to
answer any questions until so authorized by the Attorney General.
[] stated inasmuch as SA [] was not subpoenaed as a
state witness it would not be necessary to take a deposition.

Enclosed herewith is Check #2347 in the amount of
\$5.50 dated February 25, 1971 payable to [] drawn on the
account of [] Special Account and endorsed by SA []
[] payable to order of Treasury of U. S. This fee was
paid to SA [] for appearing for deposition.

2 - Bureau (RM) (Enc. 1)

1 - Tampa

JAA:ad

(3)

SEARCHED _____
INDEXED _____
SERIALIZED AS
FILED 2/26

166-1149-255

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE MAR 9 1971	INVESTIGATIVE PERIOD 11/18/70 - 3/1/71
TITLE OF CASE RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSMO ROSADO; LUIS LOPEZ; JAMES BURKE; HENRY HILL; GASPAR CIACCIO - VICTIM DR. FELIX LO CICERO - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY rmt b6 b7C
		CHARACTER OF CASE ITAB - EXTORTION; ITAB - GAMBLING; ECT	

REFERENCE: Tampa report of SA [REDACTED] 2/10/71.

ADMINISTRATIVE:

For the information of the Bureau, State Trial in this matter charging each of the defendants with kidnaping, assault to murder, and extortion, was originally set by the Chief Supreme Justice of Florida for 3/31/71 before a visiting judge by the name of J. ROGER TURNER of Orlando, Florida. Trial in Federal Court was set, 2/8/71, but was continued when [REDACTED] attorney for the defendants, had previous trial commitments in USDC, Miami, Florida. Trial date at this time was continued on 2/8/71 to 3/1/71. On 1/14/71, the new chief presiding judge of Florida State Supreme Court and a reported friend of [REDACTED] rescinded the order

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							166	1149
3 - Bureau (166-5266)								256
1 - USA, Tampa								
1 - Miami. for Mr. [REDACTED] AIC								
2 - New York								
2 - Tampa (166-1149)								
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								
					SEARCHED			
					INDEXED			
					SERIALIZED			
					FILED			

absenting Judge TURNER and referred the case to Judge COE of Tampa for setting of trial. Judge COE set trial date in Tampa before Judge DURRANCE for the week of 2/22/71. Trial in State Court continued when FANO CIACCIO had slight stroke. New trial date set for 3/8/71 in State Court. [] subsequently filed motion in USDC requesting continuance inasmuch as he was scheduled for trial in Jacksonville on 3/1/71 and he told Judge KRENTZMAN, USDC, that the defendants in this case as well as the defendant in the Jacksonville case would not permit any other attorney to handle the trial proceedings. Judge KRENTZMAN specifically asked [] if his associate, [] could not handle the case in USDC on 3/1/71 at which time [] told him defendant would not permit this. Based on court trial scheduled in Jacksonville for 3/1/71, for [] Judge KRENTZMAN continued trial in instant matter until 3/8/71. On 2/22/71, in State Court, [] asked Judge DURRANCE that if he was not available for the trial on 3/8/71 in State Court that his associate [] would handle the proceedings.

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This information was brought to the attention of Judge KRENTZMAN by AUSA [] as to the discrepancies in the statements that the defendants would not permit his associate to handle the trial and Judge KRENTZMAN advised that he realized [] lied to him but he would not issue contempt citation, but, inasmuch as he had granted the continuance, would abide by this decision. Judge KRENTZMAN stated that he would continue trial date of 3/29/71 but also has another trial scheduled involving medicare which is scheduled for the same date and is a much older case and he expects to try this case prior to the CHARBONIER case.

County Solicitor E. J. SALCINES is attempting proceeding with his trial in State Court on 3/8/71, however, the State is dropping the charge of extortion against subjects and will only be trying them on kidnaping and assault to murder charges which in no way could possibly constitute double jeopardy.

Information confidentially received from the

TP 166-1149

County Solicitor's Office that it appears peculiar that



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Under State Law of Discovery, the attorney for the defendants is permitted to obtain a deposition from all witnesses prior to trial. In this regard, a subpoena has been issued by the law firm of [redacted] requesting SA [redacted] to appear at 4:30 p.m., on 3/4/71, for the purpose of furnishing deposition. AUSA [redacted] has advised that he will personally accompany SA [redacted] with the purpose of the deposition, and will not permit testimony to be given.

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LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK

Will report results of outstanding investigation.

Will suairtel if Detective [redacted] can testify from personal knowledge that [redacted] or any of the other defendants are or have been engaged in the past in any illegal gambling activity.

TAMPA

ATTAMPA, FLORIDA

Will follow and report disposition of this case.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa
1 - Miami, for Mr. [REDACTED] Attorney in Charge

Report of: SA [REDACTED]
Date: MAR 9 1971

Office: TAMPA

Field Office File #: 166-1149

Bureau File #: 166-5266

Title: RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSMO ROSADO;
LUIS LOPEZ; JAMES BURKE; HENRY HILL;
GASPAR CIACCIO - VICTIM;
DR. FELIX LO CICERO - VICTIM

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - EXTORTION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
EXTORTIONATE CREDIT TRANSACTION

Synopsis:

Mr. [REDACTED] Brooklyn, advised that [REDACTED] suffered coronary thrombosis and told not to travel. [REDACTED] Local 71, advised [REDACTED] not presently working but still carried on payroll of Local 71. [REDACTED] interviewed and has no recollection of ever sending a Western Union Money Order to anyone by the name of CHARBONIER in Tampa. Telephone number 899-9867 located at 6010 Queens Boulevard, Queens, New York, for a listed coin operated phone. COSMO ROSADO subscriber to telephone number 541-8612 and toll record set forth. [REDACTED] rented Hertz rental on 11/3/70, however, does not recall seeing any blood stains on floor mat. SANTO TRAFFICANTE, JR. interviewed and advised has known COSMO ROSADO for many years but did not converse with him during period Christmas, 1969, and November, 1970. Stated not acquainted with HENRY HILL, JAMES BURKE, WILLIAM MOSBY, or [REDACTED] Trial presently scheduled for 3/29/71, USDC. ARMED AND DANGEROUS.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 2/5/711.

Dr. [redacted]
Brooklyn, New York, was interviewed and furnished the following information concerning [redacted]

Dr. [redacted] stated that [redacted]
[redacted] Brooklyn, New York, appeared at his office on January 19, 1971, as a referral patient of Dr. [redacted] Brooklyn, New York. Dr. [redacted] stated that [redacted] complained he was suffering from a heart ailment and related that in view of the fact that Dr. [redacted] was on vacation in the Caribbean, he attends to a number of Dr. [redacted] patients.

He stated that he was advised by [redacted] office that [redacted] suffered from a coronary thrombosis on December 3, 1970, therefore, he gave [redacted] an EKG. He stated that the results of the EKG were unfavorable and therefore, ordered [redacted] to remain at home, complete rest, no travel.

He stated that he recently learned from an unrecalled source that [redacted] had not remained at home and had returned to work. He further stated that on January 21, 1971, [redacted] again returned to his office and requested that a telegram be sent to the United States Attorney (USA), in Tampa, Florida, indicating [redacted] unavailability for travel due to his heart condition. [redacted] stated that [redacted] sent the telegram and charged the toll of this telegram to [redacted] phone, and that he, [redacted] subsequently paid the charges by check on January 23, 1971.

[redacted] related that he could not furnish any additional information and suggested that Dr. [redacted] be contacted on his return, which he estimated to be February 1, 1971.

2

On 1/28/71 at Brooklyn, NY File # NY 165-3150
by SAS EDWARD C. SMITH & MAURICE J. ROUSSELL/MJR/ Date dictated 2/2/71

FEDERAL BUREAU OF INVESTIGATION

1.

Date 2/17/71

Mr. [redacted]
Local 71 (Interplant and Transportation Terminal,
Commissary Food Employees Union), AFL-CIO, 89-44
162nd Street, Queens, New York, was interviewed concerning
[redacted] and furnished the following information:

[redacted] stated that [redacted] has been employed as an administrative agent of Pension and Welfare Funds for Local 71 for approximately 7 years. He stated the employment records concerning [redacted] and many of the other employees of Local 71 are not available at this time, in view of the fact that Local 71 has experienced a rash of burglaries. However, he expressed a desire to cooperate and furnish information that he personally possesses concerning [redacted]

He related that [redacted] suffered from a heart condition on or about December 3, 1970, however, he has returned to work on a part time basis. He stated that he believes that [redacted] remained at home until January 6, or 7, 1971, then returned and has been working on a part time basis since. He stated that he had heard [redacted] had received a subpoena from the United States Attorney (USA) Office in Tampa, on or about January 18, 1971, but he recalls that at this time, [redacted] was home convalescing.

Mr. [redacted] stated that at no time did [redacted] have the authority to handle union funds, i.e., to send money orders or monies under the mail of Local 71. He stated that he had heard that the President of Local 71 had been arrested recently, but could furnish no information as to the involvement of Mr. ROSADO in any criminal matters. In regards to [redacted] he stated that [redacted] resides with his family at [redacted]

3

On 2/4/71 at Jamaica, NY File # NY 166-3150
by SAS [redacted] &
MAURICE J. ROUSSELL/MJR/lcd Date dictated 2/10/71

2.
NY 166-3150

Mr. [] related that in regards to []
although he is not working, he is still carried on the
payroll.

He could furnish no additional information
concerning []

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7

FEDERAL BUREAU OF INVESTIGATION

1.Date 2/5/71

[redacted] Local 71,
89-44 162nd Street, Queens, New York, advised that
[redacted] is the business representative for Local
71. She stated that [redacted] has been on sick leave
since prior to the Christmas holidays of 1970, and
related that she does not have access to employment
records and suggested Mr. [redacted]
Local 71, be contacted. She indicated Mr. [redacted] was
presently on business and is expected to return to the
New York area on or about February 1, 1971.

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On 1/28/71 at New York, NY File # NY 166-3150

SAS EDWARD C. SMITH &
by MAURICE J. ROUSSELL/MJR/ Date dictated 2/2/71

TP 166-1149

By communication dated February 22, 1971, the New York Office submitted a Xerox copy of an address book of subject JAMES BURKE which was obtained from him at the time of his arrest.

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/711

[redacted] The Hertz Corporation, Tampa International Airport, being aware of the identity of SA ANBLER, and aware that the Federal Bureau of Investigation was conducting an investigation of COSME ROSADO, furnished, in the presence of Mr. [redacted] City Manager, The Hertz Corporation, Tampa International Airport, the original of The Hertz Corporation Rental Agreement number 3351490 pertaining to the rental of Hertz Unit number 24826 at 9:41 PM, October 8, 1970, to COSME ROSADO.

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On 2/5/71 at Tampa, Florida File # Tampa 166-1149
by SA JOHN A. ANBLER/ogs Date dictated 2/5/71

FEDERAL BUREAU OF INVESTIGATION

1Date 2/18/71

On February 8, 1971, **SANTO TRAFFICANTE, JR.**,
2505 Bristol Avenue, was served with a subpoena issued
by the United States Government, calling for his appearance
in U. S. District Court, Tampa, Florida, March 1, 1971,
in connection with the trial of **COSME ROSADO**.

On 2/8/71 at Tampa, Florida File # Tampa 166-1149
by SA JOHN A. ANGLER: snf Date dictated 2/12/71

TP 166-1149

By communication dated February 22, 1971, the New York Office advised that on January 20, 1971, SC [redacted] caused the files of the United States Immigration and Naturalization Service to be searched for a record of [redacted] and it was determined that the file was out.

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On February 18, 1971, Detective [redacted] Nassau County District Attorney's Office, advised SA [redacted] that he has continuous investigation and information concerning bookmaking activities of COSMO ROSADO and possibly JAMES BURKE and HENRY HILL. [redacted] advised that he would review his file and again contact the FBI as soon as he determined if he had current information that could possibly link COSMO RAGANO to gambling activities in New York City. Trial in U. S. District Court, Tampa, Florida, is presently scheduled for March 29, 1971, before U. S. District Court Judge BEN KRENTZMAN.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] ⁵⁴

DATE: 3/8/71

b7D

FROM : SA John G. Ambler

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒

Dates of Contact

2-23-71

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-1

Isakian

Ambler

[redacted]

[redacted]

Ambler

166-1149

Chapman

[redacted]

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Source advised that on evening of

PERSONAL DATA

REGISTERED MAIL

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

MAR 8 1971

FBI - TAMPA

cc: 1-92-1

1- [redacted]

① 166-1149

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b7C

b6
b7C
b7D

Source stated that Trafficante

(Mount Clipping in Space Below)

6 Go On Trial Today In Extortion Case

The trial of two local bar owners and four New York "muscle men" on charges of extortion, kidnaping and assault to murder gets under way in Circuit Court this morning before Judge Carl Durrance.

Defense attorney Frank Ragano and Assistant County Solicitor Robert Knight have estimated that the trial, stemming from alleged extortion activities against two local men for gambling debts, will occupy most of the week.

The state attorney's case, which saw both county and federal grand juries in Tampa return indictments in November, charges brothers Luis and Raul Charbonier, owners of lounges in north Tampa and Ybor City, and New Yorkers Luis Lopez, James Burke, Cosmos Rosado and the week's proceedings.

Both state and federal trials set in the past month have been continued. No new trial date has been set in federal court, in which the six were charged under extortion and interstate gambling laws.

Last month's trial delay in the state's case was said to have been due to high blood pressure which made "key witness" Fano Ciaccio unavailable.

Ciaccio is the brother of Temple Terrace lounge owner Gaspar Ciaccio, alleged to have been one of the victims of the extortion activities.

Threats for gambling debts made against Tampa physician Felix LoCicero, who is expected to be called as a witness during the week's proceedings.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page - 2B

Date: 3/8/71

Edition:

Author:

Editor: JAMES A. CLENDINE

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-258

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1971	
FBI - TAMPA	

(Mount Clipping in Space Below)

Six Men Go On Trial In Extortion Case

By KATHY SCOTT
Tribune Staff Writer

Selection of a six-member jury is scheduled to continue at 9:30 a.m. today in Hillsborough County Circuit Court where six men, including two brothers, are to go on trial on charges of kidnaping, extortion and assault to murder.

IN THE TRIAL scheduled to reconvene before Judge Carl Durrance, the defendants — Cosmos Rosado, Luis Charbonier, Luis Lopez, Henry Hill, James Burke and Raul Charbonier — will again take their seats in a courtroom which already has seen approximately 30 prospective jurors excused on challenges by the state and defense.

Jurors were questioned on possible acquaintances with any of the witnesses in the case and asked if they were familiar with the Temple Terrace Lounge or its owner, Gaspar Ciaccio, alleged victim of a pistol-whipping over gambling debts.

Labor union affiliation also was noted by attorneys who asked jurors if such connections would influence them.

Earlier information following indictments returned in Tampa by both the state and federal grand jury showed that Lopez and Rosado are officers of a New York union and Burke was named by a New York federal grand jury as one of 16 men connected with an alleged stock market infiltration that involved beatings and threats to take over a Miami investment company.

THE TWO Charboniers are brothers and owners of bars in north Tampa and Ybor City. The remaining four are New Yorkers, alleged to be the "strong arm" men.

Federal action on the six defendants, although as yet unscheduled since the March 1 trial date continuance, did contain bond hearings which saw Ciaccio and local physician Felix LoCicero (listed in federal charges as another victim of the same six men) testify to threats and fear of retaliation if they did not pay their debts.

LoCicero recounted that he was able to pay the \$4,004 debt he owed on Oct. 10, 1970. Ciaccio is said to have owed approximately \$8,000.

The trial is expected to take one week.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page 2B

Date: 3/9/71

Edition:

Author: Kathy Scott

Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-259

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 9 1971	
FBI - TAMPA	

(Mount Clipping in Space Below)

Trial for six under way

By DANIEL ALARCON
Times Staff Writer

Six defendants — including two Tampa brothers — went on trial today on charges of kidnaping, extortion and assault with intent to commit first-degree murder involving a Temple Terrace lounge operator.

Luis and Raul Charbonnier, owners of the Char-Pal Lounge on Temple Terrace Highway and Ernesto's Lounge in Ybor City, and four New Yorkers, Luis Lopez, James Burk, Cosmo Rosado and Henry Hill, appeared in court this morning with attorneys Frank Ragano and Raymond LaPorte.

Present in a courthouse corridor leading to circuit court Judge Carl Durrance's courtroom were the men's alleged victim, Gaspar Ciaccio, and Tampa physician Felix Lo Cicero, listed in federal charges

as another victim of the same six defendants.

UNDER THREE counts of a state grand jury indictment the six men were charged with offenses allegedly committed against Ciaccio Oct. 8 when he was taken from the Temple Terrace lounge to the Char-Pal and beaten.

Federal grand jury indictment against the six men accused them of extorting gambling debts from Ciaccio and Lo Cicero in October.

Trial on those charges has not been held but testimony in a bond-setting hearing revealed details of the alleged offenses.

Both Gaspar and Fano Ciaccio testified in federal court that the defendants had threatened to eliminate their families if they testified against the defendants.

Both men recounted the assault on Gaspar Ciaccio in which Gaspar said he was beaten with fists, feet and pistols en route to the Char-Pal and inside the lounge.

Lo Cicero testified in the same hearing he feared "retaliation" even though he said

he paid a \$4,004 gambling debt to the defendants Oct. 10.

Federal indictment against the six men said they extorted a total \$14,500 from Gaspar Ciaccio and Lo Cicero.

THE ALLEGED offense against Lo Cicero was reportedly not brought before Hillsborough grand jurors the same week the offense was presented to federal grand jurors.

State indictments returned against the defendants involved only the offense against Ciaccio.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page - 1

Date: 3/8/71

Edition:

Author: Daniel Alarcon

Editor: H. DOYLE HARVILL

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-260

3

on

(Mount Clipping in Space Below)



Five Accused Of Extortion Enter Courthouse

Five of six defendants facing trial on charges of extortion, kidnaping and assault to murder enter Hillsborough County Courthouse with New York attorney Michael F. Coiro Jr. (fourth from left, at center). The defendants

are, from left, Luis Charbonier, Raul Charbonier (partly hidden by door), Luis Lopez, Henry Hill, (ahead of the attorney) and James Burke. (Story on 2-B).

—Tribune Photo by Charlie Mohn

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page 1B

Date: 3/9/71

Edition:

Author:

Editor: JAMES A. CLENDINE

Title:

Character:

or

Classification: 166-1149

Submitting Office: Tampa

☐ Being Investigated

166-1149-261

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FBI - TAMPA	

(Mount Clipping in Space Below)



De La Llana
... may testify

Police testimony expected

Tampa police Sgt. Jack de la Llana, whose name has been mentioned in connection with a bar involved in a kidnaping-extortion trial in circuit court, may testify for the state during the trial.

De la Llana, head of criminal intelligence unit, is listed among other state witnesses subpoenaed to testify in the trial against Luis and Raul Charbonier of Tampa and four New Yorkers, charged in alleged offenses against Temple Terrace bar operator Gaspar Ciaccio.

FEDERAL prosecutor Bernard Dempsey in a hearing involving the same defendants on federal charges asked Raul Charbonier if De la Llana had interests in Charbonier's Chap-Pal lounge where Ciaccio was allegedly beaten Oct. 8 for failure to pay a gambling debt.

Charbonier denied De La Llana having interest in the bar.

Under Florida beverage laws, law enforcement officers are prohibited from having interests in liquor businesses.

State prosecutor Bob Knight said today he might call the sergeant to the stand. But Knight declined to say what questions he would put to the high ranking officer.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES
Tampa, Florida
Page- 11A

Date: 3/8/71

Edition:

Author:

Editor: H. DOYLE HARVILL

Title:

Character: 166-1149

or

80-40

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Submitting Office: Tampa

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166-1149-262

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MAR 11 1971	
FBI - TAMPA	

(Mount Clipping in Space Below)

Barman Tells Of Kidnaping, Beating

By KATHY SCOTT
Tribune Staff Writer

Temple Terrace Lounge owner Gaspar Ciaccio yesterday told a Hillsborough County Circuit Court jury of an extortion, kidnaping and assault to murder trial that he had been beaten and pistol-whipped because he owed \$8,000 in baseball gambling debts.

FOR MORE THAN four hours, Ciaccio recounted incidents of the night of last Oct 8—incidents which led to both state

and federal grand jury indictments against defendants Raul and Luis Charbonier (local bar owners), and New Yorkers Henry Hill, Cosmos Rosado, James Burke and Luis Lopez.

Saying he had become involved in the gambling at the suggestion of Raul Charbonier, whom he had known for many years, Ciaccio testified that Raul had assured him he couldn't lose and that he had in fact collected close to \$3,500 and was "owed" another \$7,000 to \$8,000 before he started losing.

Admitting he had bet as much as

\$6,000 in a weekend, Ciaccio told jurors when he became \$8,000 in debt he had been warned and threatened by both the Charbonier brothers that he must pay up. He was confronted at his lounge in October, after he had said he couldn't pay, he said.

Making appearances at short intervals, the defendants, according to Ciaccio, took him from his lounge by car to one of the Charbonier brothers' lounges, the Char-Pal in Temple Terrace.

Ciaccio said he was taken at gun-

Please See Page 3, Col. 6

(Indicate page, name of newspaper, city and state.)

TAMPA TRIBUNE
TAMPA FLORIDA
PAGE 1B

Date: 3-10-71
Edition:
Author: KATHY SCOTT
Editor: JAMES A. CLENDINE
Title:

Character: 166-1149
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Classification: TAMPA
Submitting Office:

☐ Being Investigated

166-1149-263
INDEXED
SERIALIZED FILED
MAR 11 1971
FBI - TAMPA

Barman Tells Of Kidnaping

• From Page 1.

point, beaten both physically and with a gun while in the car with the four New Yorkers and beaten again in the Char-Pal stockroom where he was taken until his brother arrived with the money that was demanded.

CIACCIO SAID at one point he was told he would be "put in a freezer and his wife made a prostitute" if he didn't cooperate and come up with the money. At another point he was told he would be killed and "dumped in the Busch Gardens fountain."

The lengthy account was attacked in cross-examination by defense attorney Frank Ragano in five specific areas of Ciaccio's story.

"When you started losing,

why didn't you quit?" Ragano asked.

Ciaccio said Raul told him he would never lose. He said he didn't understand the betting and just took the teams that Raul suggested.

"Besides," Ciaccio said, "we found out the odds had been changed."

Ciaccio said he didn't understand the betting but he had been told that was why he was losing. He said Raul told him he didn't need any money to bet and, not having any, "that was why I couldn't pay when they wanted the money."

CIACCIO'S TESTIMONY indicated no money ever went from his hands to Raul's; only that winnings came to him until he was confronted for the debts he owed.

Ragano also questioned Ciaccio's statement that he never became unconscious despite all the beatings he said he received in the "head and ribs," Ragano asked, "How was it that the 30 or 40 people in the Char-Pal Lounge were not disturbed when, as you said, you were taken through the bar 'all bloody' and with a coat over your head?"

Ciaccio said one person he knew, Jim Peoples, recognized him and mumbled something as he was being taken to the stockroom.

Ragano also questioned the "threats" Ciaccio had cited, saying, "How is it you never told me about them when I questioned you in January?"

Ciaccio said he had not been asked and had forgotten them at the time.

"AND YOU SAY that at one point, when a friend of yours entered the Char-Pal later, three of the defendants threw their guns in a dishwashing

sink full of water and later retrieved them?" Ragano asked.

Ciaccio said that because his brother, Tony Marchese, came in the bar.

Ciaccio told of returning to his lounge after the debt was paid in \$2,000 amounts rounded up by his brother from four relatives. His injuries, he said, were treated first by his friends and later by a physician at University Community Hospital.

Ciaccio's brother, Fano Ciaccio, is expected to be the first witness when trial resumes before Circuit Court Judge Carl C. Durrance at 9:30 a.m. today.

F B I

Date: 3/10/71

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: SAC, NEW YORK (166-3150)

FROM: SAC, TAMPA (166-1149) P

RAUL CHARBONIER, JR., ET AL; ITAR - GAMBLING; ITAR - EXTORTION;
ECT.

AUSA [REDACTED], OBTAINED AN ORDER FROM
USDJ BEN KRENTZMAN, TAMPA, FLA. TO THE EFFECT THAT [REDACTED]
[REDACTED] NEW YORK CITY, IS REQUIRED TO TAKE A PHYSICAL EXAMINA-
TION BY GOVERNMENT DOCTOR TO DETERMINE HIS PHYSICAL CONDITION
AND ABILITY TO TRAVEL TO TAMPA, FLA. FOR TRIAL IN THIS MATTER
MARCH TWENTY NINE NEXT.

AUSA [REDACTED] REQUESTED NEW YORK OFFICE TO ADVISE NAME
OF HEART SPECIALIST THAT THEY HAVE UTILIZED IN THE PAST AS
WELL AS THIS INDIVIDUAL'S TELEPHONE NUMBER AND ADDRESS SO HE
PERSONALLY CAN TELEPHONICALLY CONTACT HIM.

NEW YORK WILL SUTEL IF AVAILABLE NAME OF HEART SPECIALIST
UTILIZED BY BUREAU SO AUSA [REDACTED] CAN BE ADVISED.

ARMED AND DANGEROUS.

1 - Tampa
JAA:ad
(1)

Approved: _____
Special Agent in Charge

Sent 12 28 M Per [Signature]

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 3/10/71

FROM : SA JOSEPH A. ARWINE

SUBJECT: RAUL CHARBONER, JR.,
ET
GASPAR CIACCIO &
DR. FELIX LO CICERO-
VICTIMS

On 3/8/71 [redacted] advised SA [redacted]
[redacted] that he had overheard a conversation in which

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b7D

LEAD:

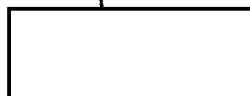
TAMPA Will identify [redacted] and make
it available to AUSA so appropriate subpoena can be
issued.

① - Tampa
JAA:ad
(1)

uh

166-1149-265

on on



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b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

DATE: 3-10-71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RAUL CHARBONIER, JR.,
ET AL
GASPAR CIACCIO &
DR. FELIX LO CICERO-
VICTIMS
ITAR - GAMBLING; ITAR-EXTORTION;
ECT

On 3/2/71 at the request of AUSA [REDACTED]
[REDACTED] E. J. SALCINES, County Solicitor, was contacted
in regards to the Extortion Charge filed by the State
against subjects in this matter and SALCINES, in the
presence of Former Agent, Mr. [REDACTED] Asst. County
Solicitor, advised SA [REDACTED] that in his opinion it would
not jeopardize the County case to drop the charge of
Extortion against subjects in this matter which would
remove all possibilities of double jeopardy. Based on
this assurance from Mr. SALCINES, this info was relayed
to AUSA [REDACTED]

On 3/8/71 Mr. SALCINES was again contacted at
which time he advised that he had determined that it would
be better for the State charge if the subjects in this matter
were prosecuted on the extortion charges and he was therefore
not dropping these charges. During discussion of the extortion
charges SALCINES indicated that in his opinion if the State
continued to prosecute on the extortion charges that this
would possibly prevent federal charges in that it would fall
under the category of "collateral estoppel." By this he
stated that Federal government would not be able to prose-
cute the subjects in this matter on government charges inas-
much as they would have to use the same witnesses and would
cover the same type offenses prosecuted by the federal govern-
ment. Mr. SALCINES stated that he is sorry that he had to
proceed with the extortion charge but stated that it was
necessary to prove his case. (1)

1 - Tampa
JAA:ad
(1)



TP 166-1149

It is to be noted that from previous discussions with Mr. [] he is not of the same opinion as SALCINES and further the state charges in extortion matters only charges the subject with extorting money from GASPAR CIACCIO and the federal charges charge subjects with extorting money from GASPAR CIACCIO and Dr. FELIX LO CICERO. Further the events in the federal prosecution are prior to the Oct. 8th date in which the state is basing their case specifically in the ITAR-GAMBLING case inasmuch as the subjects have been charged with the continuing violation this offense from May 1, 1970 through Oct. 15, 1970 as well as the same period of time on the extortionate extension of credit.

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b7C

AUSA [] will be advised of Mr. SALCINES' refusal to dismissal of the extortion charges.

(Mount Clipping in Space Below)

Beating blamed on bets

By DANIEL ALARCON
Times Staff Writer

Temple Terrace bar owner Gaspar Ciaccio yesterday testified he gambled on baseball and football games to make \$50,000 with the understanding he wouldn't lose a cent.

Instead, he said he wound up with \$8,000 in gambling debts and a brutal beating he attributed to six defendants in the criminal case.

Ciaccio, owner of the Temple Terrace Lounge, was the first state's witness to testify in the trial of Tampa bar owners and brothers Luis and Raul Charbonier, New Yorkers James Burk, Cosmo Rosado, Henry Hill and Luis Lopez.

During several hours on the stand, the handsome liquor businessman testified that he and Tampa physician Felix Lo Cicero were entangled in gambling and said he was beaten and his family threatened by the assailants.

An on-the-spot examination of defense attorney Frank Ragano attempted to damage the star witness' credibility by delving into Ciaccio's logic that he could get something for nothing in gambling.

Ragano also pointed out discrepancies in Ciaccio's testimony and in a previous sworn statement concerning amount of winnings and mention of his family's being threatened.

Ciaccio testified he and Lo Cicero began gambling last June only under Raul Charbonier's direction.

He said he had "faith" in the venture.

He said he started betting \$50 on each of several baseball games a day which later increased to \$1,000 a game.

But after he said he had won \$5,500 to \$6,500 "the odds changed" and he and Lo Cicero "lost the whole \$7,000 to \$8,000, plus."

In mid-summer, he testified, Raul asked him for the money.

On Oct. 8, he said, Luis Charbonier and the four New Yorkers forcibly took him from his lounge to Raul's Char-Pal Lounge in north Tampa.

En route, Ciaccio testified, he was pistol-whipped by Lopez and Hill and punched by Rosado, who he claimed, threatened to put his children in a refrigerator and make his wife a prostitute.

He was praying, "I couldn't believe this was happening to me," he said.

Arriving at the Char-Pal, Ciaccio said he was kept in the auto while three of the men called his brother, Fano, to arrange payment of the gambling debt.

While waiting, Ciaccio said, Hill told him he'd be drowned in a fountain in Busch Gardens near the Char-Pal, if the debt wasn't settled.

Ciaccio said then he was told to put his coat over his bloodied head to be taken into the Char-Pal which he said had 40 to 50 patrons at the time.

He named acquaintances who saw him at the Char-Pal as well as others who saw him escorted from his own lounge.

Once in the Char-Pal stockroom, Ciaccio said, he was kicked and punched by "six elephants on me."

He said Raul later returned him to his lounge and that he paid the debt a week later through his brother.

A month after the beating, state and federal grand jurors indicted the six defendants on a charge of felonies.

Trial on the state charges of extortion, kidnapping and assault to murder in the first degree continued today in circuit court.

(Indicate page, name of newspaper, city and state.)

TAMPA TIMES
TAMPA FLORIDA
PAGE 13A

Date: 3-10-71

Edition:

Author: DANIEL ALARCON

Editor: ~~CHARLES H. CLARKE~~

EDITOR: H. DOYLE HARVILL

Character:

or

166-1149

Classification:

Submitting Office: Tampa

☐ Being Investigated

166-1149-267

SEARCHED.....INDEXED.....

SERIALIZED.....FILED.....

MAR 11 1971

TAMPA

166-1149-268

SEARCHED	INDEXED
SERIALIZED <i>in</i>	FILED <i>for</i>
MAR 12 1971	
TAMPA	

[Signature]

[Redacted]

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT
OF FLORIDA TAMPA DIVISION

UNITED STATES OF AMERICA,

✱

Plaintiff.

✻

vs.

✻

No. 70-237 Cr.T.

COSMO ROSADO, et al,

✻

Respondent

◆ ◆

O R D E R

This case is set for jury trial the weeks of March 29, and April 5, 1971. On March 1, 1971, the United States filed a motion to compel physical examination of prospective witness. The United States moves the Court to require at government expense a physical examination to be conducted by a qualified internist-diagnostician of Mr. William Mosby, who has been subpoenaed to appear at the forthcoming trial of this case.

The Court has considered the motion, and it is

ORDERED:

1 The government's motion to compel physical examination
2
3 of prospective witness is granted.

DONE and ORDERED at Tampa, Florida, this 2nd day of
March, 1971.

Ben Krentz

BEN KRENTZMAN
UNITED STATES DISTRICT JUDGE

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. Joseph F. Santoiana, Jr.
Special Agent in Charge
Federal Bureau of Investigation
Tampa, Florida

DATE: 3/8/71
BHD:pal

FROM :
BHD, f. Assistant United States Attorney
Tampa, Florida

SUBJECT: U. S. v. Cosmo Rosado, et al
Case No. 70-237-Cr-T.

Enclosed is an order of Judge Krentzman dated March 2, 1971. As you see, it pertains to witness of New York. The order is self explanatory. Based upon past experience with Mr. in connection with an attempt to call him before the grand jury, it would be appreciated if the following could be accomplished by the Bureau:

Thank you for your cooperation in this matter.

[Handwritten signature]

166-1144-269

SEARCHED	INDEXED
SERIALIZED <i>22</i>	FILED <i>for</i>
MAR 12 1971	
FBI - TAMPA	

[Handwritten signature]

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b6
b7C
b7E

NR11 NY PLAIN

1110AM 3-12-71 URGENT JDF

TO TAMPA 166-1149

FROM NEW YORK 166-3150 1P

RAUL CHARBONIER, JR., ET AL, ITAR - GAMBLING; ITAR - EXTORTION;
ECT, OO TAMPA.

RE TAMPA TELETYPE TO NEW YORK, THREE TEN LAST.

[REDACTED] AUSA, EDNY, ADVISED HE PREFERS THAT AUSA

[REDACTED] TAMPA, TELEPHONICALLY CONTACT HIM RE DOCTOR'S

EXAMINATION OF [REDACTED] EDNY HAS LIST OF DOCTORS FOR THIS
PURPOSE.

END

BLW

FBI TAMPA

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b7c

166-1149-270

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SERIALIZED.....	FILED.....
1 :: 1971	
- TAMPA	

[REDACTED]

[Handwritten signature]

[Handwritten notes]
3/12/71

(Mount Clipping in Space Below)

'Crazy' Events Told At Trial

A young woman, who worked one night in October as a barmaid at the Char-Pal Lounge, told jurors in the extortion, kidnaping and assault-to-murder trial of six men that the evening's events were so "crazy" she quit.

Mrs. Joyce Kelly testified as one of the state's strongest witnesses, saying she saw a man "with his coat collar up over his neck" being helped into the lounge and later helped out, after he was taken into a storeroom "for more than an hour."

"I heard moaning and groaning coming from the room," she said.

Under questioning from Assistant County Solicitor Robert Knight, she additionally identified each defendant on trial, saying they had "gone in and out of the stockroom." She pointed out which men she served drinks to at the bar and which men she served drinks to at a table.

"I was told to stay out of the stockroom," she told the court.

"When I asked what was going on, I was told some girl had gotten beat up and they didn't want their wives to know and they had to get her out of jail."

IN THE TRIAL before Circuit Court Judge Carl Durrance, the state has maintained that two local men, owners of the Char-Pal Lounge in Temple Terrace and Ernesto's Lounge in Ybor City, and four New York "strong-arm" men extorted baseball gambling debts from Temple Terrace Lounge owner Gaspar Ciaccio in an October beating and kidnaping sequence.

Frank Ragano is representing defendants Luis and Raul Charbonier, the local bar owners, Henry Hill, Cosmos Rosado, James Burke and Luis Lopez. The attorney was denied a motion for a directed verdict of acquittal late yesterday and is set to present his case this morning.

The preceding four days of trial have seen ap-

Please See Page 1, Col. 1

(Indicate page, name of newspaper, city and state.)

TAMPA TRIBUNE
TAMPA FLORIDA
PAGE 1B

Date: 3-12-71

Edition:

Author:

Editor: JAMES A. CLENDINEN

Title:

Character:

or

Classification: 166-1149

Submitting Office:

☐ Being Investigated Tampa

166-1149-271

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAR 12 1971
FBI - TAMPA

st Heard Moaning And Groaning Coming From The Room

'Crazy' Events Related At Extortion Trial

• From Page 1

proximately 30 state witnesses recount, with varying degrees of contradiction, events they were involved in the night of Oct. 8.

Ragano, in cross-examining the state's witnesses, has shown that many observed "nothing unusual" about the "men in business suits," and nothing unusual about the appearance of Ciaccio after he was supposed to have been beaten.

Regano additionally questioned a Temple Terrace police officer, called twice by Ciaccio's friends to come to the bar, who told Ragano that he was told "nothing was the matter," that the calls had been a misunderstanding.

ASKED IF SHE had seen any blood on Ciaccio, the barmaid said she had not.

Further testimony from Mrs. Kelly, that she had gone into the stockroom after everyone left, showed she had found "a lot of smoke and" a puddle of what looked like water.

"Did you find any blood in the storeroom?"

"No."

"Did you see any guns?"

"No."

Testimony from Ciaccio included accounts of being taken from his lounge at gun point, being beaten and pistol whiped in a car on the way to the Char-Pal, and being covered with blood; "I had to wipe it out of my eyes and it got on my shirt and my tie," Ciaccio told the court Tuesday.

OTHERS CALLED to testify in yesterday's court action included Dr. Felix LoCicero (named as a second extortion victim in federal indictments stemming from the same in-

cidents). The doctor said he performed plastic surgery on Ciaccio the morning of Oct. 9. Also testifying was the chief of Tampa Police department's intelligence unit.

Sgt. Jack de la Llana answered questions put to him by Knight on the layout of the Char-Pal Lounge and the stockroom in which Ciaccio said he was beaten. This testimony was objected to by Ragano who said the comments were "completely irrelevant to the case."

Knight additionally asked if De la Llana was in the lounge the night of Oct. 8 to which he answered, "no."

De la Llana was first mentioned in connection with the case when he was named in testimony during a federal court bond hearing for the Charbonier brothers.

At that time Raul Charbonier was asked by a U.S. attorney if a Mr. Palomino or a Sgt. De la Llana had any interest in the Char-Pal Lounge. Raul said they did not. The government attorney refused to elaborate on the reason for his question.

Dr. LoCicero told the court of a call from Raul the night of Oct. 8 during which he was told "they have Gaspar in the car and they have some gasoline and they are coming to your house."

LoCICERO SAID he assured Raul that he would have the \$4,000 he owed on the baseball gambling debts to him in two days. He said he put the alarm system on at his home and left the lights on all night.

Asked by Ragano if his life was threatened or if he was threatened with beatings if he didn't come up with the money, LoCicero said, "No, but I was frightened."

(Mount Clipping in Space Below)

All Six Acquitted Of Extortion

By KATHY SCOTT
Tribune Staff Writer

Two Tampa bar owners and four New Yorkers yesterday walked out of a criminal court trial for extortion, kidnaping and assault to murder as free men.

Eighteen verdicts of innocent were returned by a four-man, two-woman jury after an hour and 10 minutes of deliberation in the fifth day of trial before Circuit Court Judge Carl Durrance.

Luis and Raul Charbonier, owners of the Char-Pal Lounge in Temple Terrace and Ernesto's in Ybor City, and New Yorkers Henry Hill, Cosmos Rosado, James Burke and Luis Lopez each received three acquittals on charges which alleged the six had extorted baseball gambling debts from Temple Terrace Lounge owner Gaspar Ciaccio in an October beating and kidnaping sequence.

THE SAME SIX men face trial in Tampa's federal district court March 29 for grand jury indictments of extortion and interstate gambling stemming from the same incident.

Had the six been convicted, they would have faced maximum prison terms of 40 years each.

Defense attorney Frank Ragano, after placing a single defendant on the stand, told jurors yesterday, "What this case boils down to is a brawl between two men who were involved in illegal gambling, but that's not what they're on trial for."

Ragano attacked the testimony of the state's two key witnesses — alleged victim Gaspar Ciaccio and his brother Fano — in a point-by-point description of apparent discrepancies in their stories, saying "if you believe these two men lied in a material statement ... you can disregard their entire testimony."

GASPAR, ON the witness stand for more than four hours Tuesday, told jurors he was taken from his bar at gunpoint, beaten and pistol whipped in a car on the way to the Char-Pal and beaten again in

From Page 1
the bar's stockroom, until his brother agreed to come up with \$8,000 in gambling debts. Fano told jurors that he knew nothing of his brother's debts until the night of Oct. 8 when he was told to produce the money in return for his brother.

The state substantiated its case Thursday in testimony from one of their strongest witnesses, a barmaid at the Char-Pal, who said she saw Gaspar "helped" into the bar

and heard "moaning and groaning from the stockroom."

Ragano placed only a single witness on the stand in presenting his clients' case yesterday — defendant Cosmos Rosado.

ROSADO TOLD of a similar set of events the night of Oct. 8 — events which included appearances of everyone called by the state as having been involved.

According to Rosado, he and his three friends from New York traveled to Tampa for a "four-day weekend, because it was Columbus Day and we wanted to get out of the hustle-bustle of the city."

Rosado stated that Tampa was his home, where his parents, cousins and relatives lived, and where he was born and lived until the 1950s. He said his family and his long-time friend Luis Charbonier knew he was coming.

Rosado said he met Luis at

(Indicate page, name of newspaper, city and state.)

TAMPA TRIBUNE
TAMPA FLA.
PAGE 1B

Date: 3-13-71
Edition:
Author: KATHY SCOTT
Editor:
Title: JAMES A. GLENDINER

Character:
or
Classification: 166-1149
Submitting Office: Tampa

☐ Being Investigated

166-1149-272
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
MAR 14 1971
FBI - TAMPA

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Date 3-15-71

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the Columbia Restaurant, was asked to go along with Luis who had an appointment to collect some gambling debts from a friend and stopped for drinks and conversation at the Temple Terrace and the Char-Pal lounges.

OR THE FIRST stop at the Temple Terrace Lounge, Rosado said Luis and Gaspar got into a heated argument with Luis asking for the money, Gaspar saying Raul had told him he didn't have to pay it, and Luis saying he'd "like to hear Gaspar say that in front of his brother.

"Gaspar agreed, so we all left his bar in one car and went to the Char-Pal where Raul was," Rosado told jurors.

Rosado said at the Char-Pal they had more drinks and the debt was brought up again.

"Luis and Gaspar were both angry and then a fight started in the stockroom. Raul and I pulled the two apart and calmed them down and then Raul

got a towel with ice for Gaspar's face."

THE BARMAID WHO told jurors Thursday that she heard "moaning and groaning," said that after the men left she went into the stockroom and "found it very smoky and a puddle of water was on the floor."

When asked why they had not stayed the four days as planned, Rosado said that his friends had wanted to go to Miami and another friend had

a call from a relative about an illness in the family.

According to Rosado they ate dinner at his mother's house very late and left Tampa about 6 a.m. the morning after they arrived.

Prosecutor Robert Knight called nearly 30 witnesses, requesting the jury yesterday to disregard minor conflicts of memories and dwell instead on the facts as they emerged in the total picture.

KNIGHT POINTED to the gambling debts and to Raul

Charbonier, saying "he operated like any good con man would — he gave Gaspar and Dr. Felix LoCicero a little incentive in the initial winning payments and when he had them hooked, the good luck disappeared and they continued to lose until they had large debts."

LoCicero, although a witness in the criminal court case, is named as an alleged victim in the federal case scheduled for trial the end of the month.

(Mount Clipping in Space Below)

Witnesses stories vary in extortion case

By DANIEL ALARCON
Times Staff Writer

Liquor and vending machine businessman Frank Albano today testified Fano Ciaccio, brother of a Temple Terrace bar owner beaten for not paying gambling debts, knew about the debts before the Oct. 8 beating.

Ciaccio yesterday testified he didn't know about his brother Gaspar's \$8,000 debt until Gaspar was allegedly abducted by five of six defendants in a criminal case and held until arrangements were set for a payoff.

State prosecutor Robert Knight was expected to rest his case today against the defendants.

So far, state's testimony has tended to show that Temple Terrace bar owner Gaspar Ciaccio, the alleged victim of the defendants, was escorted by five men from his bar before being beaten and held at another bar for failure to pay the debt.

But, inconsistencies in testimony of state witnesses among themselves or between their trial statements and previous statements, has given defense attorney Frank Ragano material to attack the state's case before six jurors.

DEFENDANTS are Luis and Raul Charbonier, Tampa bar owners and brothers, and Luis Lopez, Henry Hill, Cosmo Rosado and James Burk of New York.

Fano Ciaccio yesterday testified he promised to pay the defendants his brother's \$8,000

gambling debt in exchange for Gaspar's return.

Fano Ciaccio testified he paid Raul Charbonier after, he said, Raul threatened to have the Ciaccio family killed.

Under cross examination by Ragano, Fano Ciaccio said he would never forget Charbonier's threat.

Ragano then asked the witness why he didn't mention the threat in a statement he gave Ragano only two days before.

CIACCIO SAID he didn't re-

member whether he related the threat but remembered not being asked specifically about it.

Fano Ciaccio denied having a gun when he and two other men went to Raul Charbonier's Char-Pal Lounge Oct. 8 to see Raul.

However, the two men who went with him testified Ciaccio had a gun in his station wagon's glove compartment.

Several state witnesses who patronized or worked at Ciaccio's bar Oct. 8 said they saw several men escort Gaspar Ciaccio from the bar.

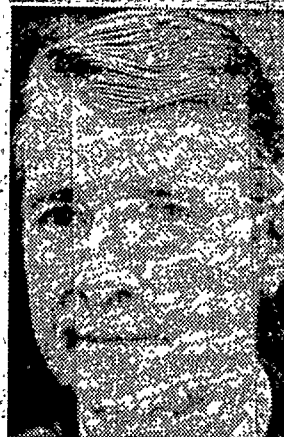
WHILE SOME witnesses said they felt the departure was unusual, others testified they didn't think anything of it and forgot it until questioned by investigators.

Testimony of witnesses

Eugene Rivera and Paul Capolino, held that Gaspar returned to the bar with bleeding head wounds which required treatment at the University Community Hospital.

Gaspar Ciaccio testified Tuesday his gambling debt stemmed from bets he made through Raul Charbonier on baseball and football games.

He testified the defendants beat him after he told them he could not pay the debt.



Knight

may rest case

(Indicate page, name of newspaper, city and state.)

Date: 8-11-71

Edition:

Author: DANIEL ALARCON

Editor: ROYAL L. VILL

Title:

Character:

or

Classification: 166-1149

Submitting Office:

☐ Being Investigated 1 w pa

166-1149-273

SEARCHED INDEXED

SERIALIZED FILED

OCT 12 1971

FBI - TAMPA

(Mount Clipping in Space Below)

Suspect denies beating charge

By DANIEL ALARCON
Times Staff Writer

New York union president Cosmo Rosado, a criminal case defendant, today testified he came to Tampa Oct. 8, to see his parents and not to kidnap and extort a gambling debt payment from a Temple Terrace bar owner.

Rosado, a native Tampan and head of a New York — based airport and restaurant commissaries union, said he and codefendants Luis López, Henry Hill and James Burk planned to spend the four-day weekend here.

But, he said, he and the others decided to leave for Miami the same night after his cousin, Luis Charbonier had a fight with Temple Terrace Lounge owner Gaspar Ciaccio at the Char-Pal Lounge owned by Charbonier's brother, Raul. The Charboniers are charged along with the New Yorkers with extortion, kidnapping and assault to murder in the second degree.

CONTRARY to Ciaccio's claim earlier in the trial that he made baseball bets through

Raul and later could not pay gambling debts, Rosado said Ciaccio was the one who took bets Luis Charbonier made through Raul.

Rosado said he and Raul broke up a fight between Ciaccio and Luis Charbonier in the Char-Pal's stockroom and that Ciaccio was later returned to his own bar.

Rosado denied he and the others forced Ciaccio from his own bar earlier that evening or beat him in a car or in the Char-Pal.

The witness testified he and his friends had accompanied Luis Charbonier to Ciaccio's lounge so Luis could collect money from Ciaccio.

When Ciaccio told Luis he would not pay without consulting Raul, Rosado said they took Ciaccio to the Char-Pal to see Raul.

Attorney Frank Ragano yesterday argued Ciaccio was not kidnaped Oct. 8 since he was not kept in "secret confinement." He said the Florida Supreme Court has ruled such an element is necessary in an offense to legally make it kidnapping.

Ragano also attacked the

logic of the other charges against his clients.

IF A CULPRIT beats a victim to extort money from him, the culprit will not seek to murder the individual if he expects to get the money, reasoned Ragano.

If this is what occurred in the case involving Ciaccio — which Ragano did not concede — then the charge of assault with intent to commit first degree murder is inappropriate, he said.

Refusing to free the defendants, circuit Judge Carl Durance said he will leave deliberation on the charges to six jurors hearing the case.

EARLY YESTERDAY, a young woman, testifying for the state, said all the defendants were at a north Tampa lounge where they were accused of holding and beating Ciaccio for not paying an \$8,000 gambling debt.

Her testimony was the first of any other employee or patron of the Char-Pal or Ciaccio's lounge to identify all defendants and place them at a scene of the alleged offenses.

(Indicate page, name of newspaper, city and state.)

TAMPA TIMES
— TAMPA FLA.
PAGE 11A

Date: 3-12-71
Edition:
Author: DANIEL ALARCON
Editor: H. DOYLE HARVILL
Title:

Character:
or 166-1149
Classification:
Submitting Office: Tampa
☐ Being Investigated

166-1149-222

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 15 1971	
FBI — TAMPA	

Miss Joyce Kelley testified she worked one night at Raul Charbonier's Char-Pal Lounge Oct. 8, a night she characterized as one of "confusion."

Miss Kelley said she saw the defendants take a man, similar in appearance to Ciaccio, through the lounge into a stockroom-office.

SHE SAID THE MAN who appeared to be Ciaccio entered the bar with his coat covering his face and seemed to be sick or hurt.

After the individual was taken into the stockroom, Miss Kelley said she heard "moaning, groaning type sounds" coming from the room.

"I wasn't allowed to go in there," she said.

Meanwhile, the men who escorted the individual walked in and out of the stockroom, "running around" the bar and having drinks, she said.

MISS KELLEY SAID the men she identified as the defendants conversed excitedly in Spanish, "embracing" and "kissing each other."

"It was unusual," she said. When the men brought the individual out of the stock-

room, they held him under the arms, she said.

No one asked why the young woman worked at the bar for only one day.

Prosecutor Bob Knight rested his case yesterday after calling his last witness, Tampa Police Sgt. Jack de la Llana, head of the force's criminal intelligence unit.

ASKED IF HE WERE at the Char-Pal Oct. 8, the officer replied, "no sir, I don't recall being there."

But, De la Llana said he has been in the bar in the past.

Ragano asked Durrance to take the policeman's testimony off the record on grounds it was unrelated to the case.

KNIGHT SAID IT was relevant on grounds the officer's name had previously come up in the trial, but did not pursue the matter after Ragano asked when.

DE LA LLANA'S NAME came up in connection with the Char-Pal last November in a federal court hearing involving other charges against the same six men.

F B I

Date: 3/16/71

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: SAC, NEW YORK (166-3150)
FROM: SAC, TAMPA (166-1149)
RAUL CHARBONIER, JR., ET AL, ITAR - GAMBLING - EXTORTION;
ECT., OO:TP

RE NEW YORK TEL MARCH TWELVE LAST.

AUSA TAMPA FURNISHED NAME OF [REDACTED], AUSA, EASTERN
DISTRICT NEW YORK TO CONTACT RE PHYSICAL EXAMINATION FOR
[REDACTED] ORDER REQUESTING EXAMINATION HAS BEEN SIGNED
BY USDJ, TAMPA AND FORWARDED TO NEW YORK AUSA TAMPA
REQUESTS THAT [REDACTED]

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b7C
b7E

FOR INFO NYC STATE TRIAL ^{HELD} ~~HELPED~~ THIS MATTER AND ALL
DEFENDANTS FOUND NOT GUILTY OF KIDNAPING AND ASSAULT TO MURDER.

AUSA [REDACTED] DESIRES ANY INFORMATION AVAILABLE NEW YORK
OFFICE WHICH COULD BE TESTIFIED TO INDICATING THAT COSMO ROSADO
IS A KNOWN GAMBLER IN NEW YORK CITY. REQUESTED TO BE ADVISED
IMMEDIATELY REGARDING THIS MATTER SO APPROPRIATE SUBPOENAS

b6
b7C

1 - Tampa

JJA:Ad
(1)Approved: _____
Special Agent in ChargeSent 1030 M Per BLW

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

~~COULD~~ BE ISSUED.

TRIAL PRESENTLY SCHEDULED MARCH TWENTY NINE NEXT BUT NOT ANTICIPATED TO BE HELD AT THAT TIME DUE TO ANOTHER TRIAL WHICH IS SCHEDULED MARCH TWENTY NINE AND USDJ HAS INDICATED THAT INSTANT MATTER WILL BE HELD IMMEDIATELY FOLLOWING COMPLETION OF THE OTHER TRIAL. IT IS CONTEMPLATED TRIAL TO START BETWEEN APRIL FIFTEEN AND MAY ONE SEVENTY ONE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, TAMPA (166-1149)

FROM : *[Signature]* SAC, MIAMI (166-986)(RUC)

SUBJECT: *[Signature]*

DATE: 3/24/71

LUIS CHARBONIER;
ET AL
GASPAR CIACCIO - VICTIM
ET AL
ITAR - GAMBLING
ITAR - EXTORTION, ETC.

(OO: TAMPA)

Re Miami airtel to Tampa 1/23/71 and Tampa report
of SA 2/10/71.

b6
b7C

As all outstanding investigation in the Miami
Division has been completed, this matter is considered RUC.

Armed and Dangerous

② - Tampa
1 - Miami
CDL:raq
(3)

166-1149-276

SEARCHED.....	INDEXED.....
SERIALIZED <i>Ar</i>	FILED <i>Ar</i>
MAR 23 1971	
PA	

[Signature]



FEDERAL BUREAU OF INVESTIGATION

Date March 22, 1971

[redacted] telephonically b6
advised that she is an employee of the Temple Terrace Lounge, b7C
owned by GASPAR CIACCIO, Temple Terrace, Florida.

She advised that at approximately 12-05 PM, March 10, 1971, she answered the telephone in the Temple Terrace Lounge and an unidentified individual told her, "tell GASPAR they are going to get him tonight." She stated that there was no other conversation. This individual did not appear to have an accent although he spoke as if he had a light cold. She advised there was no other conversation between her and the unknown caller.

On 3/10/71 at Tampa, Florida File # Tampa 166-1149 -277

by [redacted] hlf Date dictated 3/16/71

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

famp

DATE:

FROM : SA

☐ TE

☐ CI

☐ SI

☐ R

☐ PC

☒ PCI

☐ PSI

☐ R (Prob)

SUBJECT:

Dates of Contact

2/26/71 + 3/24/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

L. Charbonnet 27AA-G (Arivine) 166-1149

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

☐ STA

Informant advised that he recently was

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

REGISTERED MAIL

166-1149-278

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 2 9 1971	
FBI - TAMPA	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Tampa

DATE: 3/29/71

FROM : SA Joseph A Armine

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT:

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Paul Charbonis SA of I.T.A.R.G. 166-1149

Purpose and results of contact

☐ NEGATIVE

PCI was contacted on above date

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSON

REGISTERED MAIL

166-1149-279

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 29 1971	
FBI - TAMPA	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *Tampa* [redacted] -3

DATE: 3/29/71

FROM : S [redacted]

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

b7D

b6

b7C

b6

b7C

b7D

Dates of Contact

3/18/71 & 3/26/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Paul Charbonnier, et al ITOR (convinced) 166-1149

Purpose and results of contact

☐ NEGATIVE
☐ PO
☐ ST

PCI advised that he

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

1-

[redacted]

REGISTERED MAIL

166-1149

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b7C

b7D

b7D

166-1149-280

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 29 1971	
FBI — TAMPA	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] 97

DATE: 3-30-71

b7D

FROM : SA John A. Ambler

☐ TE ☐ CI ☐ SI ☐ R
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact		3/10, 21	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
166-1149		Chaston	
92-566		San Trullante	
[redacted]		Ambler	
[redacted]		Ambler	
[redacted]		Bussah	
[redacted]		[redacted]	
Purpose and results of contact 92-1 Trafficante			
<input type="checkbox"/> NEGATIVE		166-1149 source advised that	
<input checked="" type="checkbox"/> POSITIVE			
furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage	
PERSONAL DATA		166-1149-281	
REGISTERED MAIL		SEARCHED INDEXED SERIALIZED FILED MAR 8 1971 FBI - TAMPA	

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cc: 1 to each of above

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[REDACTED]

Source advised that Sam Tallicante is with

[REDACTED]

On 3-21 source telephonically advised that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] 105

DATE: 3-31-71

b7D

FROM : SA John A. Ambler

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact

3/25/71

File # [redacted] (Use Titles when File #s not available or CI positive info.) [redacted]

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166-1149
92-1

Wine
Ambler

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted]

[redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

REGISTERED MAIL

166-1149-282

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 31 1971	
[redacted]	

1 cc to each of above

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Source added that

Source mentioned that Trafficante recently

2500 Surety
JPL

BHD:pal:lh



b6
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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA :

v.

: Case No. 71-97-CR-1

FRANK ROSADO, SR.

:

4/7/71

The Grand Jury charges:

COUNT ONE

1. On or about the 20th day of January, 1971,
in Hillsborough County, Florida, in the Middle District
of Florida,

FRANK ROSADO, SR.,

having duly taken an oath before a competent tribunal,
that is, the Grand Jury of the United States of America,
duly impaneled and sworn in the United States District
Court for the Middle District of Florida, and inquiring
for that District in a case then and there pending be-
fore the said Grand Jury in which a law of the United
States authorizes an oath to be administered, that he
would testify truly, did wilfully and knowingly and
contrary to said oath, state material matter which he
did not believe to be true, that is to say:

2. At the time and place aforesaid the Grand
Jury, inquiring as aforesaid was conducting an investi-
gation to determine whether there had been committed in

3. It was material to the aforesaid investigation to determine the period of time that one COSMO ROSADO, also known as COSME ROSADO and CASEY ROSADO, was in Tampa, Florida, during the first week of October, 1970.

4. At the time and place alleged in paragraph 1 herein, FRANK ROSADO, SR. appeared as a witness before the aforesaid Grand Jury, and then and there, being under oath as aforesaid, testified falsely before the Grand Jury with respect to the aforesaid material matter as follows:

"Q To the best of your recollection, was Cosmo in town last October, October of '70?

A Yes, he was.

Q When did he arrive in town?

A It was around the first part of the month. I don't remember exactly if it was the seventh or the eighth. But I know he was --

Q He was in town the seventh or eighth of October?

A Yes, he was in my house.

Q How did he get down here? Did he fly or --

A Down here?

Q Uh-huh.

A I believe he flew. Yes, he flew.

Q Did you meet him out at the airport? --
Did you meet him out at the airport?

A No, sir.

Q How did he get to your house?

A Probably he rented a car or a taxi, or something like that. I don't -- I can't tell, because I wasn't at home when he got home.

Q Okay. How long did he stay at your home?

Q A couple of days. Was his wife with him at the time?

A No, sir.

Q He just came into town by himself?

A Well, I can't tell you whether he came by himself or with somebody. He came to the house by himself.

Q Okay. Now, did he stay at your house throughout the day or was he just using your house as a place to sleep at night?

A Well, he slept at the house at night, yes, sir.

Q Do you know what he did during the period of time he was down here?

A Well, no, because -- let me tell you. I usually went to work at 2 o'clock, I had to be on the job at the school. I told you I work as a custodian.

Q Right.

A -- Cleaning.

Q Right.

A So at 2 o'clock, a little before, I always be on my job. And from that time till 6 o'clock I had to be on the job, probably.

Q You don't know what he was doing during that period?

A I couldn't tell you that.

Q Were you with him in the evenings when you came home from work?

A Yes. Yes, he stayed home.

Q He stayed home?

A Yes.

Q Did he have any visitors?

A Yes, I think he had a couple of friends come and visit him.

Q Well, did Louis Lopez visit him?

A Yes.

Q Where was Louis staying, do you know?

A I can't tell you that, because I don't know.

Q All right, How often did you see Louis during this period of time?

A For the two days that he was here.

5. The aforesaid testimony of FRANK ROSADO, Sr., as he then and there well knew and believed, was not true in that COSMO ROSADO, also known as COSME ROSADO and CASEY ROSADO, did not sleep at FRANK ROSADO Sr.'s house at night on or about October 7, 1970; and as FRANK ROSADO, Sr. then and there well knew and believed he did not see LUIS LOPEZ for two days on or about October 7, 1970; all in violation of Section 1621, Title 18, United States Code.

COUNT TWO

1. On or about the 20th day of January, 1971, in Hillsborough County, Florida, in the Middle District of Florida,

FRANK ROSADO, SR.,

having duly taken an oath before a competent tribunal, that is the Grand Jury of the United States of America, duly impaneled and sworn in the United States District Court for the Middle District of Florida, and inquiring for that District in a case then and there pending before the said Grand Jury in which a law of the United States authorizes an oath to be administered, that he would testify truly, did wilfully and knowingly and contrary to said oath, state material matter which he did not believe to be true, that is to say:

2. At the time and place aforesaid the Grand Jury, inquiring as aforesaid was conducting an investigation to determine whether there had been committed in the Middle District of Florida violations of the racketeering laws of the United States and any other criminal statutes of the United States.

3. It was material to the aforesaid investigation to determine the circumstances of FRANK ROSADO, Sr.'s receiving a three thousand dollar (\$3,000.00) Western Union Money Order on or about August 19, 1970, from William Mosby, which Western Union Money Order was sent to FRANK ROSADO from Jamaica, New York.

4. At the time and place alleged in paragraph 1 herein, FRANK ROSADO, Sr. appeared as a witness before the aforesaid Grand Jury, and then and there, being under oath as aforesaid, testified falsely before the Grand Jury with respect to the aforesaid material matter as follows:

"Q Okay. Now, have you ever received any Western Union money orders from a William Mosby?

A William Mosby?

Q Mosby.

A Not that I recall.

Q Do you know a person by the name of William Mosby?

A I do.

Q Who is Mr. Mosby?

A Mosby is a person that is employed in the Local 71 in New York City.

A The last time I saw him was at the beginning of last year during the month of February or March, when I was in New York City.

Q February or March of 1970?

A That's right.

Q You haven't seen him at any time since that date?

A No, sir.

Q Has he ever given you any cash, checks ---

A Never.

Q -- or money orders of any kind?

A Never.

Q Has he ever loaned you any money?

A Him?

Q Yes, sir.

A Never.

* * *

Q Do you recall receiving a money order for \$3,000. back during August of 1970?

A I don't remember.

Q You don't remember. Well, now, I believe you testified earlier that you had never received any money order or any cash from William Mosby; is that correct?

A Not that I recall, no. I don't remember receiving any money from him.

* * *

Q And you will recall that we excused the Grand Jury in order to take a break for lunch, and at that time I suggested that you refresh your recollection concerning these Western Union money orders that I was asking you about. Now, you are still under oath, and I would just like to ask you again, have you ever received a Western Union money order from William Mosby in the amount of \$3,000?

Q Did you receive a Western Union money order from Mr. Mosby during August of 1970, for \$3,000?

A I don't remember, sir."

5. The aforesaid testimony of FRANK ROSADO, Sr., as he then and there well knew and believed was not true in that on or about August 19, 1970, FRANK ROSADO, telephone number 237-5441 residing at 1203 Palifox Street, Tampa, Florida, was telephonically advised of receipt of a Western Union money order by Western Union, Tampa, Florida, and that on or about August 19, 1970, FRANK ROSADO personally appeared at Western Union office, Tampa, Florida, and received Western Union telegraphic money order PL98536 in the amount of \$3,000.00 and subsequently endorsed this draft by affixing his name FRANK ROSADO as payee's endorsement; all in violation of Section 1621, Title 18, United States Code.

COUNT THREE

1. On or about the 20th day of January, 1971, in Hillsborough County, Florida, in the Middle District of Florida,

FRANK ROSADO, SR.,

having duly taken an oath before a competent tribunal, that is, the Grand Jury of the United States of America, duly impaneled and sworn in the United States District Court for the Middle District of Florida, and inquiring for that District in a case then and there pending before the said Grand Jury in which a law of the United States authorizes

2. At the time and place aforesaid the Grand Jury, inquiring as aforesaid was conducting an investigation to determine whether there had been committed in the Middle District of Florida violations of the racketeering laws of the United States and any other criminal statutes of the United States.

3. It was material to the aforesaid investigation to determine the circumstances of FRANK ROSADO, SR.'s receiving a \$4,000.00 Western Union money order on or about September 29, 1970, from Luis Lopez which Western Union money order was sent to Frank Rosado, Sr. from Jamaica, New York.

4. At the time and place alleged in paragraph 1 herein, Frank Rosado, Sr. appeared as a witness before the aforesaid Grand Jury and then and there, being under oath as aforesaid, testified falsely before the Grand Jury with respect to the aforesaid material matter as follows:

"Q All right. Now, did you receive a Western Union money order during September or October, 1970, for \$4,000 --

A (Interposing) I don't remember that.

Q -- from a Louis Lopez?

A I don't -- certainly don't remember.

Q You just don't remember?

A (Indicating negatively) "

5. The aforesaid testimony of FRANK ROSADO, Sr., as he then and there well knew and believed was not true in that he did know that he had received a \$4,000 Western

COUNT FOUR

1. On or about the 20th day of January, 1971, in Hillsborough County, Florida, in the Middle District of Florida,

FRANK ROSADO, SR.,

having duly taken an oath before a competent tribunal, that is, the Grand Jury of the United States of America, duly impaneled and sworn in the United States District Court for the Middle District of Florida, and inquiring for that District in a case then and there pending before the said Grand Jury in which a law of the United States authorizes an oath to be administered, that he would testify truly, did wilfully and knowingly and contrary to said oath, state material matter which he did not believe to be true, that is to say:

2. At the time and place aforesaid the Grand Jury, inquiring as aforesaid was conducting an investigation to determine whether there had been committed in the Middle District of Florida violations of the racketeering laws of the United States and any other criminal statutes of the United States.

3. It was material to the aforesaid investigation to determine the circumstances of FRANK ROSADO, Sr.'s receiving a \$900.00 Western Union money order on or about August 5, 1970, from Luis Lopez which Western Union money order was sent to Frank Rosado from Jamaica, New York.

4. At the time and place alleged in paragraph 1 herein, Frank Rosado, Sr. appeared as a witness before the

aforesaid testified falsely before the Grand Jury with respect to the aforesaid material matter as follows:

"Q Okay. Did you ever receive any money from Louis Lopez?

A I don't recall it.

Q Well, you would recall it if you had received it, wouldn't you?

A Right now I don't remember that.

* * *

Q One of the two business agents. Okay. You said that you don't recall ever receiving any cash from Louis Lopez; is that right?

A I don't recall that.

Q Well, if you had received it, would you recall it?

A Right now I don't remember that.

Q Okay. Have you ever received a money order from him?

A I don't recall it. I don't recall it.

Q Well, if you had ever received a money order from him, wouldn't you recall it?

A If I ever received it, and somebody refreshed my memory, I could recall it. But right now I don't. -- Excuse me, may I ask you something?

* * *

Q Okay. Do you recall, did you ever receive a money order from Louis Lopez for \$900?

A Right now I don't remember that.

Q You don't remember?

A (Indicating negatively)

* * *

Q All right. Now, do you recall, or did you receive a Western Union money order in the amount of \$900 from Louis Lopez during August of 1970?

5. The aforesaid testimony of Frank Rosado, Sr., as he then and there well knew and believed was not true in that on or about August 6, 1970, Frank Rosado, Sr., telephone number 237-5441 residing at 1203 Palifox Street, Tampa, Florida, was telephonically advised of receipt of a Western Union money order by Western Union, Tampa, Florida, and that on or about August 5, 1970, Frank Rosado, Sr., personally appeared at the Western Union office, Tampa, Florida, and personally signed money order receipt for money order draft 36859011 in the amount of \$900.00, dated August 5, 1970; all in violation of Section 1621, Title 18, United States Code.

A TRUE BILL

Foreman

JOHN L. BRIGGS
United States Attorney

By:

Bernard H. Dempsey, Jr.
Assistant United States Attorney

166-1149-283

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1964	
FBI - NEW YORK	
[Redacted Box]	
[Signature]	

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Tampa, Florida
April 8, 1971

NEWS RELEASE

FRANK ROSADO, SR., ⁷⁰ was arrested today by
FBI Agents at 1203 Palifox St., Tampa, Fla.,
based on a Federal warrant charging perjury.

According to J. F. SANTOIANA, JR., Special
Agent in Charge, FBI, Tampa, the Federal Grand Jury, Tampa,
returned a ~~five~~ ^{four}-count indictment charging ROSADO with
testifying falsely before a Federal Grand Jury on ~~3~~ ¹/20/70.
Warrant was issued on 4/7/71. ROSADO was initially called
to testify before the Federal Grand Jury in connection with
gambling investigations conducted by the FBI.

ROSADO will appear before U. S. Magistrate
PAUL GAME, JR. today.

PAM:jn
(2)

116-1149-284

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1971	
FBI — TAMPA	

He was arrested at 12:41 p.m., 4/8/71.

SAC, TAMPA (168-348)

4/8/71

ASAC, TAMPA

ONELIA CENAL
PERJURY

In connection with news releases relating to the arrest on perjury charges of CENAL and ACETO (165-9), DEEMER (166-746), PLESCIA (165-9), WOODARD (182-13) and ROSADO (166-1149), the following news media were contacted and furnished pertinent information:

TAMPA TIMES - DAN ALARCON	4/8/71 11:45 A.M.
UP - ORVILLE JACKSON	11:50 A.M.
AP - PAT LEISNER	3:05 P.M. (No answer to call until this time)
TAMPA TRIBUNE - SUSAN TAYLOR	1:50 P.M.
CHANNEL 13 TV - FRED MERLIANI	1:55 P.M.
CHANNEL 10 TV - CLAIR LINS	1:55 P.M.
WDAE RADIO - BURL McCARTY	2:00 P.M.

SRA [redacted] advised he would furnish information concerning the arrest of Lakeland Resident WOODARD to the "Lakeland Ledger."

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It is noted that call was placed to St. Petersburg Times; however, MIKE FLEISCHER was not available.

1 - 168-348 (CENAL)
1 - 165-9/ (ACETO)
1 - 166-746 (DEEMER)
1 - 165-9 (PLESCIA)
1 - 182-13 (WOODARD)
1 - 166-1149 (ROSADO)
PAM:jn
(6)

166-1144 - ~~284~~ 285

SEARCHED.....	INDEXED.....
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APR 8 1971	
FBI - TAMPA	

F B I

Date: 4-8-71

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (62-9-64)

FROM: SAC, TAMPA (92-26)

CRIMINAL INTELLIGENCE PROGRAM, TAMPA DIVISION

ON APRIL SEVEN LAST, A FEDERAL GRAND JURY SITTING AT TAMPA, FLA. RETURNED INDICTMENTS AGAINST SIX INDIVIDUALS WHO HAD APPEARED BEFORE THE SAME GROUP IN NOVEMBER AND DECEMBER SEVENTY. ALL SIX INDIVIDUALS WERE CALLED IN CONNECTION WITH GAMBLING INVESTIGATIONS AND ALL SIX WERE INDICTED BY FEDERAL GRAND JURY, TAMPA FOR VIOLATION TITLE EIGHTEEN, SECTION ONE SIX TWO ONE, US CODE CHARGING THEM WITH MAKING FALSE STATEMENTS IN THEIR PREVIOUS APPEARANCE BEFORE FEDERAL GRAND JURY.

ALL SIX INDIVIDUALS ARRESTED THIS DATE AND WERE:
ONELIA CENAL, BU NUMBER ONE SIX EIGHT THREE FOUR EIGHT;
RICHARD PETER ACETO, BU ONE SIX FIVE ONE ONE SEVEN EIGHT;
THOMAS MURL DEEMER, BU ONE SIX SIX DASH FOUR EIGHT TWO NINE,

1 - Tampa
JRB:mab
(1)

cc's for 168-348 CENAL

165-91 ACETO

166-746 DEEMER

165-9 PLESCA

168-13 WOODARD

166-144 ROSADO

Sent

166-1749-286
SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

Approved: _____
Special Agent in Charge

Per _____

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b7c

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TP 92-26

PAGE TWO

JOE C. PLESCIA, JR., BU ONE SIX FIVE DASH FOUR EIGHT SIX;
AUBREY WOODARD, WITNESS, BU ONE SIX EIGHT DASH FOUR FIVE
THREE, AND FRANK ROSADO, SR., WITNESS, BU ONE SIX SIX
DASH FIVE TWO SIX SIX. ALL SIX FUGITIVES TURNED OVER TO
U.S. MARSHAL, TAMPA, FLA. BUREAU WILL BE KEPT ADVISED OF
DEVELOPMENTS. (P).

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

(Mount Clipping in Space Below)

6 Accused Of Perjury In Jury Action

By KATHY SCOTT
Tribune Staff Writer

An extensive probe into area gambling and racketeering produced six arrests for the FBI yesterday as the result of federal grand jury indictments returned Wednesday.

The six are accused in perjury indictments of giving false information at previous grand jury sessions in Tampa.

Contents of seven other indictments also were disclosed yesterday. Two gambling figures were named. Three persons were cited on counterfeiting charges and another was accused of bank robbery.

AMONG THOSE named in the perjury indictments was Frank Rosado Sr., 69-year old Tampa resident and father of Cosmo Rosado, identified by federal authorities as a New York union president awaiting trial in Tampa on charges of extortion and interstate gambling.

The four-count indictment against Frank Rosado is based on questions asked him in connection with a visit by his son in October, 1970. He was released from custody under \$2,500 bond.

Cosmo Rosado is accused in state charges of participating in the beating of a Temple Terrace lounge operator in what state officials termed an attempt to "extort" payment of gambling debts.

INDICTED FOR perjury in

other cases were:

— Richard. Peter Aceto, owner of A-1 Bargain Store, 8518 Nebraska Ave., arrested because of testimony given to the grand jury in December.

— Thomas Murl Deemer, 309 South Fremont, arrested on a three count indictment for "false information" given in connection with a gambling probe. He was said to have denied knowledge of certain gambling operations.

— Aubrey Woodard, 570 Lake Bonny Drive, Lakeland, charged with one count of perjury in connection with book-making activities in Lakeland.

— Onelia Cenal, 4021 North Glen, for three counts of perjury in December. She additionally faces state felony lottery law violations based on a 1970 wire-tap investigation.

— JOE PLESCIA, Jr., 206½ North MacDill Ave. The indictment stated the perjury involved relating to his possible connections with gambling.

Other indictments included charges of a felon in possession of a firearm, naming Roland Rodriguez, who faces two state felony lottery trials based on wire-tap investigations.

Also indicted:

— James Donofrio, Tampa, liquor businessmen now serving time for a federal conviction. Following a recent dismissal, charges of perjury in connection with a local firm's bankruptcy proceedings were renewed and new charges of tax fraud were filed.

— OLIVER LEE Clouser, charged with the \$7,000 robbery of the Capital National Bank in Tampa in March.

— Harold Dean Audsley, charged in a two count indictment with having transported from New York 5000 shares of stolen securities (Texas Gulf Sulphur Co.) in the amount of \$101,250 and attempting to secure a loan with them.

— Wayne Hunter Carlton, 807½ E. Genessee St., possession of counterfeit notes after federal agents recovered \$53,820 in currency and plates.

— Donald Ray James and Sue Graham Holt of Texas for possession of \$2,700 in counterfeit \$20 bills.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE
Tampa, Florida
Page 4B

Date: 4/9/71

Edition:

Author: Kathy Scott

Editor: JAMES A. GLENDINEN

Title:

Character:

or

Classification:

Submitting Office: Tampa

☐ Being Investigated

1. make 6 xerox
182-12
168-348
165-91
166-746
165-9
166-1149
2. 5/1/71

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - TAMPA	

DIRECTOR, FBI

4/13/71

SAC, TAMPA (166-1149) (P)

CHANGED

RAUL CHARBONIER;
LUIS CHARBONIER;
LUIS LOPEZ;
HENRY HILL;
JAMES BURKE;
COSMO ROSADO;
FRANK ROSADO, SR.;
GASPAR CIACCIO - VICTIM
DR. FELIX LO CIERO - VICTIM
ITAR - GAMBLING
ITAR - EXTORTION
ECT - PERJURY
OO: TAMPA

The title of this letter has been marked changed to reflect FRANK ROSADO, SR., as subject in this matter for perjury.

For the information of the Bureau, FRANK ROSADO, SR., appeared before Federal Grand Jury, Tampa, Florida, on 1/20/71, and during his appearance, he was questioned by Assistant U. S. Attorney [redacted] concerning his knowledge of money orders received by him from Jamaica, New York. ROSADO was questioned about a \$3,000 money order sent to him by [redacted] a \$4,000 money order and a \$900 money order sent to him by [redacted]. He was questioned regarding COSMO ROSADO being at his residence on 10/8/70, and acknowledged that ROSADO and [redacted] were there for a period of two days and that his son slept at the house at night. Regarding the Western Union money orders, ROSADO denied having any recollection of receiving these money orders.

On 4/2/71, Assistant U. S. Attorney [redacted] advised that he contemplates presenting the perjury indictment consisting of four counts covering above facts to the Federal Grand Jury on 4/6/71.

Upon return of the indictment, a report will be prepared setting forth investigation in this matter.

2 - Bureau (RM)
2 - Tampa
JAA:cb
(4)

166-1149-288
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FILED h

where is filing?
report?

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 4/13/71	INVESTIGATIVE PERIOD 1/20 - 4/8/71
TITLE OF CASE "CHANGED" RAUL CHARBONIER, JR.; LUIS CHARBONIER; SA.; COSMO ROSADO; LUIS LOPEZ; JAMES BURKE; HENRY HILL; FRANK ROSADO, SR. - FUGITIVE GASPAR CIACCIO - VICTIM DR. FELIX LO CICERO - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY smf b6 b7C
		CHARACTER OF CASE ITAR - EXTORTION; ITAR - GAMBLING; ECT; PERJURY	

The title of this report is being marked changed to include FRANK ROSADO, SR., as subject in this case, as he was indicted for perjury on 4/7/71.

REFERENCE:

Report of SA [REDACTED]

3/9/71, at [REDACTED]

ADMINISTRATIVE:

FRANK ROSADO, SR. was indicted on 4/7/71, and fugitive form letter dictated, but prior to transcription, subject was apprehended by Bureau Agents.

It is to be noted that investigative period shown in this

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC. AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
	1-TP					

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (166-5266) (RM)
1 - USA, Tampa (RM)
1 - Miami, for AIC [REDACTED] (RM)
② - Tampa (166-1149)

166 1149 289
SEARCHED ☒
INDEXED ☒
SERIALIZED ☒
FILED ☒

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

long submitted?
noted av

TP 166-1149

case is prior to referenced report, however, this is brought about inasmuch as FRANK ROSADO, SR. appeared before FGJ on 1/20/71.

For further information, on 4/7/71, [REDACTED]
[REDACTED] Local 71, New York City, appeared before the FGJ, Tampa, Fla., but results of testimony are not yet available.

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b7C

Investigation conducted regarding other subjects of this matter will be reported in separate report, and this report pertains only to the perjury indictment of FRANK ROSADO, SR.

LEADS

TAMPA DIVISION

AT TAMPA, FLA.

Report results of prosecution of FRANK ROSADO, SR.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, TAMPA (RM)

1 - Miami, for Mr. [REDACTED]

Report of:

Attorney in Charge Office: (RM)

Date:

SA [REDACTED]

TAMPA

April 13, 1971

Field Office File #:

166-1149

Bureau File #:

166-5266

Title:

RAUL CHARBONIER, JR.; LUIS CHARBONIER; COSMO ROSADO;
LUIS LOPEZ; JAMES BURKE; HENRY HILL; FRANK ROSADO, SR.;
GASPAR GIACCIO - VICTIM; DR. FELIX LO CICERO - VICTIM

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - EXTORTION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
EXTORTINATE CREDIT TRANSACTION; PERJURY

Synopsis:

FRANK ROSADO, SR. appeared before FGJ, 1/20/71, and on 4/7/71, a four count indictment was returned by the Federal Grand Jury, Tampa, Fla., charging subject with violation Title 18, Section 1621 (Perjury). Count One charges subject ~~falsely testified~~ before FGJ when he stated his son and [REDACTED] stayed at his home on or about 10/8/70 for a period of two days. Count Two charges subject furnished false information to FGJ when he testified he had no recollection of receiving a \$300 Western Union Money Order. Count Three charges ROSADO falsely testified before the Grand Jury, when he stated he did not remember receiving a \$4,000 Western Union Money Order, 10/70. Count Four charges he falsely testified when he stated he did not remember receiving a \$900 Western Union Money Order on 8/5/70. Subject apprehended Tampa, Fla., by Bureau Agents, 4/8/71, turned over to USM. Bond of \$2,500 recommended. ARMED AND DANGEROUS.

- P -

DETAILS:

TP 166-1149

AT TAMPA, FLORIDA

On April 7, 1971, a Federal Grand Jury, Tampa, Florida, returned a four count indictment charging FRANK ROSADO, SR. with violation of Title 18, Section 1621 (Perjury), as set forth below in the indictment:

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/13/71

FRANK ROSADO, SR., 1200 Palifox, Tampa, Florida, was contacted at his residence and orally advised by Special Agent JOSEPH A. ARWINE that he was under arrest based on a four count indictment charging him with falsely testifying before the Federal Grand Jury.

Mr. ROSADO immediately telephonically contacted his attorney [redacted] Tampa, Florida, and after talking to [redacted] he advised the Agents that he had been advised by Mr. [redacted] not to discuss this matter and not to talk to the FBI. He was orally advised of his rights by Special Agent [redacted] and immediately transported to U. S. Marshal's Office, Tampa, Florida.

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Set forth below is a description of FRANK ROSADO, SR. as obtained from personal observation and interrogation:

Name:	FRANK ROSADO, SR.
Date of Birth:	May 18, 1901
Place of Birth:	Havana, Cuba
Height:	5'6"
Weight:	162 pounds
Hair:	Gray
Eyes:	Blue
Naturalized:	1945, Tampa, Florida
Occupation:	Retired from Hillsborough County School System
Children:	FRANK ROSADO Tampa, Florida COSEO ROSADO New York City

Interviewed on 4/8/71 at Tampa, Florida File # Tampa 166-1140

by SAs [redacted] JAA:smf Date dictated 4/9/71

TP 166-1149

FRANK ROSADO, SR. was turned over to the U. S. Marshal's Office, Tampa, Florida, where he was confined pending bond hearing, which was recommended in the amount of \$2,500.00.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC TAMPA [REDACTED] 115

DATE: 4/13/71

b7D

FROM : SA JOHN A. AMBLER

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

4/12/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-1149

CHA RBONIER [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

2 - Tampa (1 - 166-1149)
JAA:ad
(2) RM

166-1149-290

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 13 1971	
FBI - TAMPA	

[REDACTED]

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[redacted]

b7D

92-1

[redacted]

166-1149

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Source advised that [redacted]

[redacted]

Source advised that one of the [redacted]

[redacted]

[Redacted]

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[Redacted]

b6

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Source stated that

[Redacted]

[Redacted]

157-1557 Sub 1-74 C
 166-1149* ✓
 179-57* ✓
 166-1149-289

★ U.S. GOVERNMENT PRINTING OFFICE: 1964-738-385

Decade, Frank

7-1 06" 5-15-01

324
 232

16 M 1^{REF} U OII S Eoz ED
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#5002-1551-T Deputy USM Tampa Fla 4-15-71

A search of the fingerprints on the above individual has failed to disclose prior arrest data.

cc - FBI
 Tampa, Fla.

JOHN EDGAR HOOVER
 DIRECTOR
 FEDERAL BUREAU OF INVESTIGATION

166-1149-292

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APR 22 1971	



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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Tampa (166-1149
~~179-57~~)

DATE: 4/23/71

FROM : SC,

b6
b7C

SUBJECT: FRANK ROSADO, SR.

For the information of the case agent, review of the records of the Clerk, USDC, in case number 71-97-CRT disclosed that Frank Rosado, Sr. was arraigned before USDJ, Joseph P. Lieb on 4/23/71.

The defendant entered a plea of NOT GUILTY and was allowed 20 days in which to file motions.



5010-108-01

Noted av

166-1149-293

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MPA	

[Signature]

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